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**Xinyuan Property Management Service (Cayman) Ltd.**

**鑫苑物業服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1895)**

**CHANGE OF ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE  
CAYMAN ISLANDS**

The board of directors of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) announces that with effect from 1 October 2022, the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will change its address from Second Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands to:

**Third Floor, Century Yard  
Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103  
Cayman Islands**

By Order of the Board  
**Xinyuan Property Management Service (Cayman) Ltd.**  
**SHEN Yuan-Ching**  
*Chairman and Executive Director*

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises Mr. SHEN Yuan-Ching and Mr. FENG Bo as executive Directors; and Mr. LUO Ji and Mr. LI Yifan as independent non-executive Directors.*