

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUSPENSION IN TRADING OF SHARES

Reference is made to the announcement of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 15 November 2022 (the “**Announcement**”).

At the request of the Company, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 16 November 2022 pending the Company’s further investigations of the matters set out in the Announcement.

The Company will publish further announcement(s) to inform the shareholders of the Company and potential investors of any material developments in connection with the above matters as and when appropriate.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 November 2022

As at the date of this announcement, the board of the Company comprises Mr. SHEN Yuan-Ching, Mr. FENG Bo and Mr. WANG Yong as executive directors; Mr. TIAN Wenzhi as non-executive director; and Mr. LI Yifan, Mr. LAN Ye, and Mr. LING Chenkai as independent non-executive directors.