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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)

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) refers to the Company’s announcements dated 4 January 2024, 9 January 2024 and 11 January 2024 (collectively, the “**Announcements**”) in relation to, among other things, (i) the notice of Board meeting in relation to the audited results for the financial year ended 31 December 2022 (the “**2022 Annual Results**”); (ii) the notice of Board meeting in relation to the unaudited interim results for the six months ended 30 June 2023 (the “**2023 Interim Results**”); and (iii) the postponement of the Board meeting in relation to the 2022 Annual Results.

The Board wishes to inform the shareholders and potential investors of the Company that the Company requires additional time to provide the information and documents requested by the auditor of the Company for the purposes of the audit works in relation to the 2022 Annual Results. The Company will publish the 2022 Annual Results as soon as practicable and the Company expects to publish the 2023 Interim Results when and after the 2022 Annual Results are finalized.

As the 2022 Annual Results and the 2023 Interim Results are still pending, the Board meetings to approve the 2022 Annual Results and the 2023 Interim Results will be postponed. The Company will publish further announcement in due course to inform shareholders and potential investors of the Company of the date of the Board meeting to approve the 2022 Annual Results, the 2023 Interim Results and/or other update of the Company as may be appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 16 November 2022 and will remain suspended, pending fulfilment of the resumption guidance issued by the Stock Exchange.

By Order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 19 January 2024

As at the date of this announcement, the Board 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.