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

Reference is made to the announcement of Xinyuan Property Management Service (Cayman) Ltd. (the "**Company**") dated 17 March 2025 in relation to the meeting of the board of directors (the "**Board**") of the Company on Thursday, 27 March 2025 for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2024 (the "**2024 Annual Results**") and the publication thereof, and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the abovesaid Board meeting and the publication of the 2024 Annual Results have been rescheduled to Monday, 31 March 2025.

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

Hong Kong, 27 March 2025

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, Mr. LING Chenkai and Ms. ZHAO Xia as independent non-executive directors.