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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)

FURTHER CHANGES OF DATE OF ANNUAL GENERAL MEETING, BOOK CLOSURE PERIODS AND DIVIDEND PAYMENT DATE

References are made to (i) the announcement of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 30 April 2025, in relation to, among others, the change of date of annual general meeting of the Company (the “**AGM**”), the change of book closure period for determining the entitlement to attend and vote at the AGM, the change of book closure period for determining the entitlement to the proposed final dividend and the change of the proposed dividend payment date; and (ii) the announcement of the Company dated 13 May 2025 in relation to, among others, the requisition by the Requisitioning Shareholder (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

On 4 June 2025, the Company received a letter from the Requisitioning Shareholder withdrawing the Requisition Resolution 2 as stated in the Announcement. As a result, the Requisition Resolution 2 will not be put forward to Shareholders for consideration. The Stock Exchange has expressed concern that the Requisition Resolutions might result in a breach of the undertakings dated 4 August 2022 made by each of Mr. Zhang Yong and Ms. Yang Yuyan and is still in the process of reviewing the proposal for the Requisition Resolution 1. Therefore, the Requisition Resolution 1 will not be put forward to the shareholders for consideration at the AGM.

The Board hereby announces that the AGM, which was scheduled to be held on Monday, 9 June 2025, will be rescheduled to Monday, 30 June 2025 (the “**Further Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIODS AND CHANGE OF DIVIDEND PAYMENT DATE

For the purpose of determining the eligibility of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the Further Rescheduled AGM to be held on Monday, 30 June 2025, the register of members of the Company will be closed from Wednesday, 25 June 2025 to Monday, 30 June 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Further Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 24 June 2025.

In light of the change of date of AGM, for determining the entitlement to the proposed final dividend (subject to approval by the Shareholders at the Further Rescheduled AGM), the register of members of the Company will be closed from Monday, 7 July 2025 to Tuesday, 8 July 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 4 July 2025.

The proposed final dividend is expected to be paid on Monday, 21 July 2025 to the Shareholders whose names appear on the Company’s register of members on Tuesday, 8 July 2025.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 6 June 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.