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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025 AND ADOPTION OF NEW ARTICLES OF ASSOCIATION

Reference is made to the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 8 June 2025. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 30 June 2025 and the poll results are as follows:

Ordinary Resolutions ^{Note 1}		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2024.	354,868,500 (100%)	0 (0%)
2.	To declare and pay to the shareholders of the Company a final dividend of HK2.73 cents per ordinary share of the Company for the year ended 31 December 2024. ^{Note 2}	354,868,500 (100%)	0 (0%)
3(a).	To re-elect Mr. SHEN Yuan-Ching as an executive Director.	354,868,500 (100%)	0 (0%)

Ordinary Resolutions <i>Note 1</i>		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
3(b).	To re-elect Mr. WANG Yong as an executive Director.	354,868,500 (100%)	0 (0%)
3(c).	To re-elect Mr. LI Yifan as an independent non-executive Director.	354,868,500 (100%)	0 (0%)
4.	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	354,868,500 (100%)	0 (0%)
5.	To re-appoint KTC Partners CPA Limited as the independent auditor of the Company and to authorize the Board to fix their remuneration.	354,868,500 (100%)	0 (0%)
Special Resolutions <i>Note 1</i>		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
6.	To approve the Articles Amendments as set out in Appendix II to the Circular.	354,868,500 (100%)	0 (0%)
7.	Subject to passing of the special resolution numbered 6 above, the New Articles which consolidates the Articles Amendments be and are approved and adopted in substitution for, and to the exclusion of, the Existing Articles.	354,868,500 (100%)	0 (0%)

As at the date of the AGM, a total of 593,037,500 Shares were in issue, being the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the AGM. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of each of the resolutions numbered 6 to 7, these resolutions were duly passed as special resolutions of the Company at the AGM.

The following Directors attended the AGM either in person or by electronic mean: Mr. SHEN Yuan-Ching, Mr. FENG Bo, Mr. WANG Yong, Mr. TIAN Wenzhi, Mr. LI Yifan, Mr. LAN Ye, Mr. LING Chenkai and Ms. ZHAO Xia.

Notes:

1. The full text of the ordinary resolutions and special resolutions are set out in the AGM Notice.
2. 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.

ADOPTION OF NEW ARTICLES OF ASSOCIATION

As the resolutions numbered 6 and 7 have been passed as special resolutions of the Company at the AGM, the Board announces that the New Articles have been adopted in substitution for, and to the exclusion of, the Existing Articles with effect from the conclusion of the AGM. The full text of the New Articles is made available on the websites of the Stock Exchange and the Company.

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

Hong Kong, 30 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.