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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)

CHANGE OF PAYMENT DATE OF INTERIM DIVIDEND

Reference is made to the interim results announcement for the six months ended 30 June 2025 of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 28 August 2025 (the “**Interim Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Interim Results Announcement.

As disclosed in the Interim Results Announcement, the Board recommended the payment of an interim dividend of HK2.77 cents per ordinary share for the six months ended 30 June 2025 (the “**Interim Dividend**”). The Company hereby announces that the payment date of the Interim Dividend will be changed to 22 September 2025 (Monday).

Save as disclosed above, all other information and content contained in the Interim Results Announcement, including but not limited to the book closure period and the record date for the Interim Dividend, remains unchanged.

By Order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 5 September 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.