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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 EXTRAORDINARY GENERAL MEETING
HELD ON 12 FEBRUARY 2026**

Reference is made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 26 January 2026. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by way of poll at the EGM held on 12 February 2026 and the poll results are as follows:

Ordinary Resolutions ^{Note}		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
1.	To approve, ratify and confirm the Offsetting Debt Agreement 1 dated 25 November 2025 by and among Xinyuan Science and Technology, Henan Xinyuan, Xinyuan (China) and Henan Shunsheng; and to authorise any one Director for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Offsetting Debt Agreement 1.	72,385,500 (100%)	0 (0%)

Ordinary Resolutions <i>Note</i>		Number of votes cast (approximate percentage of total number of votes)	
		For	Against
2.	To approve, ratify and confirm the Offsetting Debt Agreement 2 dated 25 November 2025 by and among Xinyuan Science and Technology, Beijing Xinyuan Hongsheng, Xinyuan (China) and Hangzhou Huiyuan Investment Management; and to authorise any one Director for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Offsetting Debt Agreement 2.	72,385,500 (100%)	0 (0%)
3.	To approve, ratify and confirm the Offsetting Debt Agreement 3 dated 25 November 2025 by and among Xinyuan Science and Technology and Zhengzhou Hangmei; and to authorise any one Director for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Offsetting Debt Agreement 3.	72,385,500 (100%)	0 (0%)
4.	To approve, ratify and confirm the Lease Agreement dated 25 November 2025 between Xinyuan Science and Technology and Tianjin Xinyuan; and to authorise any one Director for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Lease Agreement.	72,385,500 (100%)	0 (0%)

Notes: The full text of the ordinary resolutions are set out in the EGM Notice.

As at the date of the EGM, there were a total of 593,037,500 Shares in issue; and there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no Shares repurchased by the Company which are pending cancellation. As disclosed in the Circular, the following Shareholders were required to abstain, and had abstained, from voting on the resolutions at the EGM: (i) Xinyuan Real Estate's wholly-owned subsidiary, Xinyuan Real Estate, Ltd., directly and beneficially holding 246,472,000 Shares, representing approximately 41.56% of the total number of issued Shares; (ii) Victory Destiny Holdings Limited (a company wholly owned by Mr. Zhang Yong, a shareholder, a director and the chairman of Xinyuan Real Estate) directly and beneficially holding 11,719,000 Shares, representing approximately 1.98% of the total number of issued Shares; and (iii) Grace Hope Holdings Limited (a company wholly owned by Ms. Yang Yuyan, a shareholder and a director of Xinyuan Real Estate) directly and beneficially holding 15,000,000 Shares, representing approximately 2.53% of the total number of issued Shares.

Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the resolutions at the EGM were 319,846,500 Shares, representing approximately 53.93% of the total issued Shares.

Save as disclosed above, to the best of the knowledge, information and belief of the Company, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholder was required under the Listing Rules to abstain from voting at the EGM; (iii) there was no other restriction on any Shareholder to cast votes on any of the resolutions at the EGM; and (iv) no Shareholder had stated an intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for vote-taking at the EGM. As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions of the Company at the EGM.

The following Directors attended the EGM either in person or by electronic means: 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.

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

Hong Kong, 12 February 2026

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.