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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)

VOLUNTARY ANNOUNCEMENT

CHANGE OF SENIOR MANAGEMENT

This announcement is made by Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. HUANG Jinfu (黃金甫) (“**Mr. Huang**”) has been removed as the secretary of the Board (董事會秘書) of the Company with effect from 30 April 2026. Mr. FANG Xiling (方曦凌) (“**Mr. Fang**”) has been appointed as the secretary of the Board of the Company with effect from 30 April 2026. The secretary of the Board is responsible for the affairs of the Board office and strategic planning and acts as a primary link between the Board of Directors, senior management and shareholders of the Company.

The biographical information of Mr. Fang is set out below:

Mr. FANG Xiling (方曦凌), aged 42, has served as a General Manager of Business Support Centre of Xinyuan Technology Service Group Co., Ltd. (鑫苑科技服務集團有限公司) since January 2024, where he leads the strategic planning and development of the Group’s financial management platform, driving national expansion through digitalization and AI empowerment.

Mr. Fang has over 17 years of experience in capital market investment and financing, corporate operations management and strategic planning, including more than 10 years of experience across the property management industry chain. Mr. Fang possesses extensive experience in equity investment, mergers and acquisitions, corporate governance of listed companies, risk control and industrial operations. Prior to joining the Group, Mr. Fang held senior management positions at Shuyi Property Management Service Co., Ltd. (曙一物業服務有限公司) and Zhejiang Zhong An Property Co., Ltd. (浙江眾安物業服務有限公司).

Mr. Fang obtained a Bachelor of Commerce (Marketing) at Curtin University of Technology (now known as Curtin University).

The Board would like to take this opportunity to express its sincere appreciation to Mr. Huang for his valuable contribution to 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 April 2026

As at the date of this announcement, the Board comprises Mr. SHEN Yuan-Ching and Mr. TANG Yucao as executive directors; and Mr. HOU Kaai Wern, Mr. LAN Ye, Mr. LEUNG Chi Hang, Benson, Ms. LI Jingmei Jessica, Mr. LIAO Geng-Yue and Mr. LING Chenkai as independent non-executive directors.