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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. WANG Yantao (“**Mr. Wang**”) has been removed as the president of the property management department of the Group with effect from 29 May 2026. The Board considers that the removal of Mr. Wang as the president of the property management department of the Group will not have any adverse effect on the operations of the Group.

The Board has noted that during Mr. Wang’s employment, he participated in certain external communication activities, where certain contents, documents and information were published without proper internal authorization from of the Company.

The Company hereby clarifies that any statements, meeting records, communications or information made or published without formal authorization do not represent the positions or opinions of the Company or its subsidiaries.

The Company has always placed emphasis on corporate governance and internal control, and will continue to review and strengthen its internal governance and authorization systems to safeguard the interests of the Company and shareholders as a whole.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 29 May 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 Ghen-yue and Mr. LING Chenkai as independent non-executive directors.