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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 DATE OF ANNUAL GENERAL MEETING, BOOK CLOSURE PERIOD AND DIVIDEND PAYMENT DATE

References are made to (i) the annual results announcement of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 (the “**2025 Annual Results Announcement**”) published 30 March 2026, in relation to, among other things, the declaration of the final dividend, the book closure period, the expected payment date of 2025 final dividend and the record date; (ii) the annual report of the Company for the year ended 31 December 2025 (the “**2025 Annual Report**”) published on 23 April 2026; and (iii) the announcement in relation to the postponement of annual general meeting, change of book closure period and change of dividend payment date (the “**Postponement Announcement**”) published on 4 May 2026.

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

The Board announces that the postponed annual general meeting of the Company (the “**AGM**”) will be held on 26 June 2026 (Friday). The record date will be 26 June 2026 (Friday) and the register of members of the Company will be closed from 22 June 2026 (Monday) to 26 June 2026 (Friday), both days inclusive, for the purpose of determining the entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfers, 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 18 June 2026 (Thursday).

CHANGE OF DIVIDEND PAYMENT DATE

In light of the change of date of AGM, for determining the entitlement to the proposed final dividend (subject to approval by the Shareholders at the AGM), the record date will be 31 August 2026 (Monday) and the register of members of the Company will be closed from 25 August 2026 (Tuesday) to 31 August 2026 (Monday), 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 24 August 2026 (Monday).

The proposed final dividend is expected to be paid on 31 December 2026 (Thursday) to the shareholders of the Company whose names appear on the Company's register of members on 31 August 2026 (Monday).

The Company will issue a notice, corresponding form of proxy and reply slip (collectively, the "AGM Documents") for the aforesaid changes in due course. The AGM Documents will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 1 June 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.