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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)

SUPPLEMENTAL ANNOUNCEMENT **REMOVAL OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR** **AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 April 2026 (the “**Announcement**”) in relation to, among other things, the removal of Mr. Feng Bo (“**Mr. Feng**”), Mr. Tian Wenzhi (“**Mr. Tian**”) and Ms. Zhao Xia (“**Ms. Zhao**”) (collectively, the “**Removed Directors**”) from their respective positions as an executive Director, a non-executive Director and an independent non-executive Director (the “**Removal**”).

Further to the Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to supplement with additional details regarding the Removal, including the reasons for the Removal.

The Removal was made by the Board as the Board had concerns as to whether the Removed Directors would be able to properly discharge their fiduciary duties and act consistently in the best interests of the Company and the shareholders of the Company (the “**Shareholders**”), in particular, whether the Removed Directors could uphold the undertakings dated 4 August 2022 given by Mr. Zhang Yong and Ms. Yang Yuyan in favour of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Details of the undertakings are set out in the Company’s announcement dated 1 September 2022. Based on the foregoing, the nomination committee of the Company and the Board consider that the Removal was in the best interests of the Company and the Shareholders.

In connection with the Removal, the Company has sought advice as to Cayman Islands law on compliance with the requirement under the articles of association of the Company.

On 12 May 2026, Xinyuan Real Estate, Ltd. (“**XYRE**”), as plaintiff issued a writ of summons in the High Court of the Hong Kong Special Administrative Region, Court of First Instance (the “**Court**”) in Action No. HCA 753/2026 (the “**Writ**”) against the Company and certain directors of the Company as defendants. XYRE seeks, among other relief, declarations that the Removal and certain resolutions relating to the appointment of certain directors are invalid, void or voidable (the “**Proceedings**”).

On the same day, XYRE also applied for an interim injunction in connection with the matters referred to in the Writ. The Court refused the application at the hearing on 15 May 2026 and the substantive hearing was scheduled to be heard on 21 August 2026. As at the date of this announcement, there is no injunction in place against the Company or its relevant personnel.

The Company is working closely with its professional advisors and intends to take all appropriate steps to defend the Proceedings. The Group's business operations remain normal in every respect. Further announcement(s) will be made as and when appropriate.

Save as disclosed above, the Board has not been advised by the Removed Directors of any of their disagreement with the Board and there is no other matter relating to the Removal that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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

Hong Kong, 12 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.