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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2026**

Reference is made to the announcement of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 26 June 2026 in relation to the poll results of the annual general meeting of the Company held on 26 June 2026 (the “**Poll Results Announcement**”). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in Poll Results Announcement.

Due to inadvertent clerical errors, the Company hereby makes the following clarifications to the Poll Results Announcement (with the amendments bolded and underlined for easy reference):

(A) Regarding the English version of the Poll Results Announcement:

(1) the heading of the Poll Results Announcement should be read as follows:

“POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; AND NON-COMPLIANCE WITH RULES 3.10~~(1)~~, 3.21, 3.25 AND 3.27A OF THE LISTING RULES”;

(2) the ordinary resolution numbered 9 should be read as follows:

“THAT Mr. Shen **Yuan-Ching** be removed from the position of Chair of this Annual General Meeting on the grounds of bad faith and breach of his duty to act impartially,...”;

(3) the first sentence of the fourth paragraph of the Poll Results Announcement should be read as follows:

“**Hiller CPA Limited** was appointed as the scrutineer for vote-taking at the AGM.”

(B) Regarding the Chinese version of the Poll Results Announcement:

- (1) the heading of the Poll Results Announcement should be read as follows:

“於2026年6月26日舉行之股東週年大會之投票結果；及不符合上市規則第3.10(1)、第3.21、第3.25及第3.27A條”；

- (2) all references to “股東特別大會” in the Poll Results Announcement should be read as “股東週年大會” instead;

- (3) the ordinary resolution numbered 9 should be read as follows:

“茲決議，鑒於申元慶先生拒絕將鑫苑地產有限公司依照公司章程第12.3條有效提交的決議案提呈本次股東周年大會審議，而鑫苑地產有限公司以及鑫苑香港已滿足所有程序性要求；....”；

- (4) the first sentence of the fourth paragraph of the Poll Results Announcement should be read as follows:

“禧利會計師事務所有限公司獲委任為於股東週年大會上進行點票的監票員。”

Save as disclosed above, all the other information contained in the English and Chinese versions of the Poll Results Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

By order of the Board
Xinyuan Property Management Service (Cayman) Ltd.
Feng Bo
Chairman and Executive Director

Hong Kong, 6 July 2026

As at the date of this announcement, the Board comprises Mr. FENG Bo as executive director; Mr. TIAN Wenzhi as non-executive Director; and Ms. ZHAO Xia as independent non-executive director.