香港聯合交易所有限公司
(香港交易及結算所有限公司全資附屬公司)
THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

ANNOUNCEMENT

In relation to the trading suspension of Xinyuan Property Management Service (Cayman) Ltd. (the **Company**) (incorporated in the Cayman Islands with limited liability) (Stock Code: 1895)

This announcement is made by The Stock Exchange of Hong Kong Limited (the **Exchange**) pursuant to Rule 2.07(2)(e) of the Rules Governing the Listing of Securities on the Exchange (the **Listing Rules**) and Section 21 of the Securities and Futures Ordinance.

Reference is made to the announcement of 30 July 2026 made by the Exchange in relation to the trading suspension of the Company with effect from 1:00 p.m. on 26 June 2026 and the resumption guidance issued by the Exchange to the Company on 22 July 2026.

Additional Resumption Guidance

On 4 November 2026, the Exchange informed the Company of the following additional guidance for the resumption of trading in the Company's securities:

(i) publish all outstanding financial results required under the Listing Rules and address any audit modifications; and

(ii) demonstrate the Company's compliance with Rule 13.24.

The Company's access to the Exchange's e-Submission system is suspended pending its clarification of board composition and authorised persons of the e-Submission account.

Hong Kong, 6 November 2026