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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)

**FURTHER DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS
AND DESPATCH OF 2020 ANNUAL REPORT;
POSTPONEMENT OF BOARD MEETING;
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 31 March 2021 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company required more time to ascertain the affairs relating to certain connected transactions and consider any implication, if any, on its financial statements and provide the Auditor with further information with respect to the above. Further, based on the information available to the Company at that time, the Company estimated that the 2020 Annual Results would be published on or before 31 May 2021, subject to further changes and development.

In this regard, the Company’s Audit Committee, with the assistance of advisors, is in the process of conducting an independent review of the relevant transactions. Whilst the Company is working diligently with all the relevant parties to complete the independent review, based on currently available information, the Company estimates that the 2020 Annual Results are unlikely to be finalised or published until July 2021 due to the ongoing independent review. The Company’s 2020 Annual Report will only be ready for despatch thereafter.

The Company will publish announcement(s) to inform the shareholders of the Company of the date of the Board meeting for the purpose of, among other matters, considering and approving the 2020 Annual Results for publication, and the recommendation of a final dividend, if applicable, as soon as practicable.

At the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 pending the publication of the Company's audited 2020 Annual Results and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Xinyuan Property Management Service (Cayman) Ltd.
WANG Yanbo
Executive Director and Chief Executive Officer

Hong Kong, 25 May 2021

As at the date of this announcement, the board of the Company comprises Ms. WANG Yanbo and Mr. HUANG Bo as executive Directors; Mr. ZHANG Yong and Ms. YANG Yuyan as non-executive Directors; and Mr. LUO Ji and Mr. LI Yifan as independent non-executive Directors.