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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2021**

Reference is made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 14 December 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 30 December 2021, the ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolutions are as follows:

ORDINARY RESOLUTIONS <i>(Notes)</i>		FOR	AGAINST
1.	To confirm and approve the 2022 Property Management Services Framework Agreement and the transactions contemplated thereunder (including the annual caps); and to authorize any one director of the Company to execute all such other documents, instruments and agreements for and on behalf of the Company and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the 2022 Property Management Services Framework Agreement.	114,958,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS <i>(Notes)</i>		FOR	AGAINST
2.	To confirm and approve the 2022 Pre-delivery and Consulting Services Framework Agreement and the transactions contemplated thereunder (including the annual caps); and to authorise any one director of the Company to execute all such other documents, instruments and agreements for and on behalf of the Company and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the 2022 Pre-delivery and Consulting Services Framework Agreement.	114,958,000 (100%)	0 (0%)
3.	To confirm and approve the 2022 Value-added Services Framework Agreement and the transactions contemplated thereunder (including the annual caps); and to authorise any one director of the Company to execute all such other documents, instruments and agreements for and on behalf of the Company and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the 2022 Value-added Services Framework Agreement.	114,958,000 (100%)	0 (0%)
4.	To confirm and approve the 2022 Property Engineering Services Framework Agreement and the transactions contemplated thereunder (including the annual caps); and to authorise any one director of the Company to execute all such other documents, instruments and agreements for and on behalf of the Company and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the 2022 Property Engineering Services Framework Agreement.	114,958,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the resolutions, the resolutions were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.			

Notes:

- (1) As at the date of the EGM, a total of 567,500,000 shares of the Company (the “**Shares**”) were in issue.
- (2) As disclosed in the Circular, (i) Xinyuan Real Estate Holdings and its associates in aggregate held 300,000,000 Shares; (ii) Mr. Zhang Yong, a shareholder, a director and the chairman of Xinyuan Real Estate Holdings, and his associate, Victory Destiny Holdings Limited, which directly and beneficially held 15,000,000 Shares; and (iii) Ms. Yang Yuyan, a shareholder and a director of Xinyuan Real Estate Holdings, and her associate, Grace Hope Holdings Limited, which directly and beneficially held 15,000,000 Shares, were required to and did abstain from voting on the resolutions nos. 1 to 4.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders were required to abstain from voting at the EGM under the Listing Rules; and (ii) none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM.

- (3) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 237,500,000 Shares.
- (4) Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

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

Hong Kong, 30 December 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, Mr. LI Yifan and Mr. FU Shaojun as independent non-executive Directors.