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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”), hereby announces that a meeting of the Board will be held on Friday, 25 March 2022, for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By Order of the Board

**Xinyuan Property Management Service (Cayman) Ltd.**

**ZHANG Yong**

*Chairman and Non-Executive Director*

Hong Kong, 15 March 2022

*As at the date of this announcement, the Board comprises Ms. WANG Yanbo as executive Director; 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.*