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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 Thursday, 25 August 2022, for the purposes of, among other things, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By Order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

ZHANG Yong

Chairman and Non-Executive Director

Hong Kong, 15 August 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; Mr. LUO Ji, Mr. LI Yifan and Mr. SHEN Yuan-Ching as independent non-executive Directors.