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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)

INSIDE INFORMATION DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT 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 announcements of the Company dated 15 November 2022, 16 November 2022, 18 November 2022, 24 November 2022, 11 January 2023, 15 February 2023 and 27 February 2023 respectively (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement for the financial results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2023. The Company announces that it is not able to publish the 2022 Annual Results on or before 31 March 2023 as both the Board and Moore Stephens CPA Limited (the “**Auditor**”) require more time to ascertain the affairs relating to the Pledges and to consider any implication, if any, on the financial statements of the Company. The expected date of the publication of the 2022 Annual Results will need to be further discussed with the Auditor pending the results of the Investigation as disclosed in the Announcements and will be announced as and when appropriate.

As a result of the delay in publication of the 2022 Annual Results, there will also be a delay in the despatch of the Company's annual report for the financial year ended 31 December 2022 (the "**2022 Annual Report**") in accordance with Rule 13.46(2)(a) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to make an announcement of its preliminary results based on its financial statements in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its financial results which have yet to be agreed with its auditors not later than three months after the end of the financial year. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the financial year ended 31 December 2022 at this stage as it may not accurately reflect the financial performance and position of the Group and be misleading to the shareholders and potential investors of the Company.

As disclosed in the Announcements, the Company will continue to investigate into the matters relating to the Pledges on an expedited basis, and will provide further update(s) by way of announcement(s) about the progress of the Investigation and the Company's assessment as soon as reasonably practicable in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 16 November 2022 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Xinyuan Property Management Service (Cayman) Ltd.
SHEN Yuan-Ching
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 29 March 2023

As at the date of this announcement, the Board comprises Mr. SHEN Yuan-Ching, Mr. FENG Bo and Mr. WANG Yong as executive directors; Mr. TIAN Wenzhi as non-executive director; and Mr. LI Yifan, Mr. LAN Ye, and Mr. LING Chenkai as independent non-executive directors.