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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)

DELAY IN PUBLICATION OF 2023 UNAUDITED INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT

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 15 November 2022, 16 November 2022, 18 November 2022, 24 November 2022, 11 January 2023, 15 February 2023, 27 February 2023, 29 March 2023, 18 April 2023, 24 April 2023, 15 May 2023, 21 June 2023 and 15 August 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 INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2023 AND DELAY IN DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023

Pursuant to Rules 13.48(1) and 13.49(6) of the Listing Rules, the Company is required to publish the interim results for the six months ended 30 June 2023 (the “**2023 Interim Results**”) not later than two months after the end of that period of six months, i.e. by 31 August 2023, and despatch its interim report for the six months ended 30 June 2023 (the “**2023 Interim Report**”), not later than three months after the end of that period of six months, i.e. by 30 September 2023.

As the publication of the 2022 Annual Results is still pending, the Company is unable to issue the 2023 Interim Results and despatch its 2023 Interim Report to the Shareholders within the prescribed time in accordance with the Listing Rules. The Company estimated that the Company would be able to publish the 2023 Interim Results shortly after the publication of the 2022 Annual Results. The Company will inform the Shareholders and potential investors of any material developments relating to the publication of the 2023 Interim Results and the 2023 Interim Report as and when appropriate.

As disclosed in the Announcements, the Company will continue to render all necessary efforts to fulfil the Resumption Guidance, the Additional Resumption Guidance and the Further Additional Resumption Guidance in a manner satisfactory to the Stock Exchange, with a view to resume trading in its shares as soon as possible in full compliance with the Listing Rule.

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, 13 September 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.