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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CONNECTED TRANSACTION**

Reference is made to the announcement of the Company dated 22 September 2023 (the “**Announcement**”) in relation to the Exclusive Sales Cooperation. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the term of the Cooperation Period shall commence from the signing of the Car Parking Space Exclusive Sales Cooperation Agreement until the sale of all Designated Car Parking Spaces is completed. On 11 October 2023 (after trading hours), Zhengzhou Shengdao and Xinyuan Science have entered into a supplemental agreement to amend the term of the Cooperation Period to a period of five years commencing from the signing of the Car Parking Space Exclusive Sales Cooperation Agreement to 21 September 2028.

Saved as disclosed above, all other terms and conditions of the Tripartite Agreement and the Car Parking Space Exclusive Sales Cooperation Agreement remain unchanged and in full force and effect in all respects. For details of the Tripartite Agreement and the Car Parking Space Exclusive Sales Cooperation Agreement, please refer to the Announcement.

By Order of the Board

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

**SHEN Yuan-Ching**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 11 October 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.*