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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)

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) refers to the announcement issued by the Company dated 4 January 2024 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Tuesday, 16 January 2024 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

Taking into account the 2023 interim results will be published on January 19, 2024, the Board recommends that the 2022 Annual Results be published together with the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023. The Board hereby announces that the Board Meeting will be postponed from Tuesday, 16 January 2024 to Friday, 19 January 2024.

By Order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 11 January 2024

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.