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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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual results announcement for the year ended 31 December 2022 (the “**Annual Results Announcement**”) issued by Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) on 12 March 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

In relation to the book closure dates for entitlement of shareholders of the Company to attend and vote at the annual general meeting of the Company to be held on Wednesday, 8 May 2024, the board of directors of the Company (the “**Board**”) wishes to clarify that the existing paragraph “CLOSURE OF REGISTER OF MEMBERS” on page 46 of the Annual Results Announcement, shall be amended as follows:

“The AGM is expected to be held on Wednesday, 8 May 2024. For determining the entitlement to attend and vote at the AGM, the Register of Members of the Company will be closed from Friday, 3 May 2024 to Wednesday, 8 May 2024, both days inclusive, during which the period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 2 May 2024.”

The Board confirms that the above clarification does not affect the other information contained in the Annual Results Announcement and save as disclosed above, all other information in the Annual Results Announcement remains unchanged.

By Order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 18 March 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.