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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) is pleased to announce that Ms. Zhao Xia (“**Ms. Zhao**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 8 April 2024.

The biographical information of Ms. Zhao is set out below:

Ms. Zhao, aged 43, holds (i) a bachelor’s degree in law from the Northwest University of Political Science and Law; (ii) a master’s degree in law (civil and commercial law) from the Wuhan University; (iii) a degree of master of common law from The University of Hong Kong; and (iv) a juris doctor degree from the Renmin University of China. Ms. Zhao was a postdoctoral researcher and assistant researcher at the China Institute of Applied Law of the Supreme Court of the People’s Republic of China (the “**PRC**”) from September 2016 to March 2020 and fourth-level senior judge of the Shenzhen Intermediate People’s Court from July 2002 to June 2019. She has also been an associate professor and master’s students’ tutor at the Chinese University of Political Science and Law since March 2020.

Ms. Zhao has entered into a letter of appointment with the Company for an initial term of three years commencing from 8 April 2024, which may be terminated by either party giving to the other not less than three months’ prior notice in writing. In accordance with the articles of association of the Company (the “**Articles**”), Ms. Zhao will hold office until the next following general meeting of the Company after her appointment and shall be subject to re-election at such general meeting and thereafter, subject to retirement by rotation at least once every three years in accordance with the Articles. Pursuant to the letter of appointment, Ms. Zhao is entitled to an annual remuneration of HK\$120,000, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to her background, experience, qualifications, duties and responsibilities in the Company as an independent non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Zhao (i) does not hold any other positions with the Company or its subsidiaries; (ii) did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (iv) does not have any interests in any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointment and professional qualification.

Save as disclosed herein, there are no other matters relating to the appointment of Ms. Zhao that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Ms. Zhao has confirmed (a) her independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to extend a warm welcome to Ms. Zhao in joining the Board.

Following the appointment of Ms. Zhao as a member of the Audit Committee, Mr. Ling Chenkai has ceased to be a member of the Audit Committee with effect from 8 April 2024.

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

Hong Kong, 8 April 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, Mr. LING Chenkai and Ms. ZHAO Xia as independent non-executive directors.