

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **PROPOSED WITHDRAWAL OF THE ORDINARY RESOLUTIONS NUMBERED 5 TO 7 FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 MAY 2024**

References are made to the circular dated 16 April 2024 (the “**Circular**”), the notice of annual general meeting dated 16 April 2024 (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) in relation to the annual general meeting of the Company to be held on Wednesday, 8 May 2024 at (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice, and the Proxy Form.

As disclosed in the Circular and the Notice, ordinary resolutions No. 5 to No. 7 (the “**Proposed Resolutions**”) would be proposed at the AGM for the approval of the proposed granting of general mandates to issue Shares and repurchase Shares (the “**General Mandates**”).

Upon further discussion and deliberation among the Directors, in light of the suspension of trading in the Shares on the Stock Exchange since 16 November 2022, the Board considers that it has no immediate plan to issue any Shares or repurchase any Shares. Therefore, the Board has resolved that it will not seek the approval of the General Mandates from the Shareholders at the AGM. Accordingly, the Board hereby announces that it will be proposed for consideration by the Shareholders at the AGM to withdraw the Proposed Resolutions, and subject to approval of the Shareholders, the Proposed Resolutions will be withdrawn and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Save as disclosed in this announcement, all information and contents as set out in the Circular, the Notice, and the Proxy Form (including but not limited to the date, time and venue for holding the AGM) remain unchanged, and no revised documents will be despatched to the Shareholders. If the Shareholders at the AGM approve the withdrawal of the Proposed Resolutions, no poll will be conducted or counted for the Proposed Resolutions at the AGM. If the Shareholders at the AGM do not approve the withdrawal of the Proposed Resolutions, poll will continue to be conducted and counted for the Proposed Resolutions at the AGM. The Proxy Form already lodged by a Shareholder shall remain valid unless and until a duly completed revised Proxy Form is lodged with the Share Registrar in accordance with the instructions printed thereon by no later than 2:00 p.m. on Monday, 6 May 2024. Completion and return of any Proxy Form will not preclude a Shareholder from attending in person and voting at the AGM or any adjournment thereof should he/she so wish.

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

Hong Kong, 24 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.*