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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 AUGUST 2024**

References are made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 22 July 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by way of poll at the EGM held on 7 August 2024 and the poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To consider, approve, ratify and confirm the Commercial Assets Entrusted Operation Framework Agreement dated 21 June 2024 entered into between the Company and Xinyuan Real Estate Co., Ltd. and the proposed annual caps thereunder.	115,475,000 (100.00%)	0 (0.00%)
2.	To consider, approve, ratify and confirm the Assets Sales Agency and Operation Services Framework Agreement dated 21 June 2024 entered into between the Company and Xinyuan Real Estate Co., Ltd. and the proposed annual caps thereunder.	115,475,000 (100.00%)	0 (0.00%)

*Note:* Please refer to the Notice of EGM for the full texts of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, there were a total of 567,500,000 Shares in issue.

As disclosed in the Circular, the following Shareholders were required to abstain, and had abstained, from voting on the resolutions at the EGM: (i) Xinyuan Real Estate's wholly-owned subsidiary, Xinyuan Real Estate, Ltd., directly and beneficially holding 300,000,000 Shares, representing approximately 52.86% of the total number of issued Shares; (ii) Victory Destiny Holdings Limited (a company wholly owned by Mr. Zhang Yong, a shareholder, a director and the chairman of Xinyuan Real Estate) directly and beneficially holding 15,000,000 Shares, representing approximately 2.64% of the total number of issued Shares; and (iii) Grace Hope Holdings Limited (a company wholly owned by Ms. Yang Yuyan, a shareholder and a director of Xinyuan Real Estate) directly and beneficially holding 15,000,000 Shares, representing approximately 2.64% of the total number of issued Shares.

Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the resolutions at the EGM was 237,500,000 Shares, representing approximately 41.85% of the total issued Shares.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting at the EGM; (iii) there was no other restriction on any Shareholder to cast votes on any of the resolutions at the EGM; and (iv) no Shareholder had stated an intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

The following Directors attended the EGM: Mr. SHEN Yuan-Ching, Mr. WANG Yong, Mr. FENG Bo, Mr. TIAN Wenzhi, Mr. LI Yifan, Mr. LAN Ye, Mr. LING Chenkai and Ms. ZHAO Xia.

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

Hong Kong, 7 August 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.*