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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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 7 AUGUST 2024

References are made to the notice of the second extraordinary general meeting (the “**Notice of Second 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 SECOND EGM

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

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve the adoption of a one-off share scheme by the Company.	430,735,000 (100.00%)	0 (0.00%)
2.	Conditional upon resolution numbered 1 above being passed, to approve the grant of 17,025,000 new ordinary shares of the Company (the “ Shares ”) to Mr. SHEN Yuan-Ching, the chairman, executive director and chief executive officer of the Company.	38,735,000 (100.00%)	0 (0.00%)
3.	Conditional upon resolution numbered 1 above being passed, to approve the grant of 8,512,500 new Shares to Mr. WANG Yong, the executive director and chief financial officer of the Company.	38,735,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		FOR	AGAINST
4.	Conditional upon resolutions numbered 1, 2 and 3 above being passed, to approve the termination of the existing share option scheme of the Company adopted by the shareholders on 16 September 2019.	430,735,000 (100.00%)	0 (0.00%)

Note: Please refer to the Notice of Second 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 Second EGM.

As at the date of the Second EGM, there were a total of 567,500,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Second EGM.

As disclosed in the Circular, the following Shareholders are core connected persons of the Company and are required to abstain from voting in favour of the resolutions numbered 2 and 3 at the Second EGM: (i) Xinyuan Real Estate, which held 300,000,000 Shares, representing approximately 52.86% of the issued Shares; (ii) Xingtai Capital Management Limited (“**Xingtai Capital**”), which held 77,000,000 Shares, representing approximately 13.57% of the issued Shares; (iii) Victory Destiny Holdings Limited (a company wholly owned by Mr. Zhang Yong, a shareholder, a director and the chairman of Xinyuan Real Estate Holding), which held 15,000,000 Shares, representing approximately 2.64% of the total number of issued Shares; and (iv) Grace Hope Holdings Limited (a company wholly owned by Ms. Yang Yuyan, a shareholder and a director of Xinyuan Real Estate Holding), which held 15,000,000 Shares, representing approximately 2.64% of the total number of issued Shares.

In respect of the 77,000,000 Shares held by Xingtai Capital through the Central Clearing and Settlement System, votes were cast in favour of resolutions numbered 2 and 3 at the Second EGM and have been disregarded pursuant to Rule 17.04(4) of the Listing Rules.

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 Second 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 Second EGM; (iii) there was no other restriction on any Shareholder to cast votes on any of the resolutions at the Second 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 Second EGM.

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

All of the Directors attended the Second EGM, namely 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.