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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF AUDITORS**

Reference is made to the announcement (the “**Announcement**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 November 2024 in relation to the change of auditor of the Company. Unless otherwise specified, capitalised terms used herein have the same meanings defined in the Announcement.

The Board would like to supplement the reasons for the resignation of Elite Partners CPA Limited (“**Elite Partners**”) as the Company’s auditor below.

Elite Partners’ normal procedures include annual consideration of whether it wishes to continue to act for its audit clients. In reaching such conclusion, it would take into account a number of factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of its work flows. After careful consideration, Elite Partners decided to tender its resignation as the auditor of the Company.

All other information contained in the Announcement remains unchanged and continues to be valid for all purposes. This announcement is supplement to and should be read in conjunction with the Announcement.

By Order of the Board

**Xinyuan Property Management Service (Cayman) Ltd.**

**SHEN Yuan-Ching**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 24 December 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.*