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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual results announcement for the year ended 31 December 2019 (the “**Annual Results Announcement**”) issued by Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) on 29 March 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Company would like to clarify as follows:

The financial figures in respect of the Group’s consolidated statement of financial position as at 31 December 2019, and the consolidated statement of profit or loss and other comprehensive income for the year then ended and the related notes thereto for the year ended 31 December 2019 as set out in the Annual Results Announcement is based on amounts set out in the Group’s consolidated financial statements for the year which have been agreed by the Group’s auditor, Ernst & Young, Certified Public Accountants. The work performed by Ernst & Young in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Ernst & Young on the Annual Results Announcement.

By Order of the Board  
**Xinyuan Property Management Service (Cayman) Ltd.**  
**ZHANG Yong**  
*Chairman*

Hong Kong, 30 March 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Ms. WANG Yanbo and Mr. HUANG Bo as Executive Directors, Mr. ZHANG Yong and Ms. YANG Yuyan as Non-Executive Directors, and Mr. LUO Ji, Mr. LI Yifan and Mr. WANG Peng as Independent Non-Executive Directors.*