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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) hereby announces that with effect from 1 April 2020, the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited have been changed to:

Tricor Services (Cayman Islands) Limited
Second Floor, Century Yard, Cricket Square, P.O. Box 902,
Grand Cayman, KY1-1103,
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
**Xinyuan Property Management Service
(Cayman) Ltd.**
ZHANG Yong
Chairman and Non-Executive Director

Hong Kong, 1 April 2020

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