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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2020

Reference is 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 30 October 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 19 November 2020, the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results in respect of the resolution are as follows:

ORDINARY RESOLUTION		FOR	AGAINST
1.	(a) To approve, confirm and ratify the Car Parking Space Exclusive Sales Cooperation Agreement (as defined in the circular of the Company dated 30 October 2020) and the transactions contemplated thereunder and the implementation thereof; and (b) To authorise any one of the directors of the Company to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Car Parking Space Exclusive Sales Cooperation Agreement and the transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the Car Parking Space Exclusive Sales Cooperation Agreement) as are, in the opinion of such director, in the interest of the Company and its shareholders as a whole.	110,295,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

- (1) As at the date of the EGM, a total of 549,500,000 shares of the Company (the “**Shares**”) were in issue.
- (2) Xinyuan Real Estate Holdings and its associates in aggregate holding 300,000,000 Shares as at the date of EGM, are required to abstain and have abstained from voting on the resolution proposed at the EGM.
- (3) The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 249,500,000 Shares.
- (4) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (5) No Shareholder has stated its intention in the Circular that it would vote against the resolution or that it would abstain from voting at the EGM.
- (6) Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
Xinyuan Property Management Service (Cayman) Ltd.
WANG Yanbo
Executive Director and Chief Executive Officer

Hong Kong, 19 November 2020

As at the date of this announcement, the executive directors of the Company are Ms. WANG Yanbo and Mr. HUANG Bo; the non-executive directors of the Company are Mr. ZHANG Yong and Ms. YANG Yuyan and the independent non-executive directors of the Company are Mr. LUO Ji, Mr. LI Yifan and Mr. WANG Peng.