

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

REVISED DATE OF BOARD MEETING

Reference is made to the announcements of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 19 March 2021, 31 March 2021, 25 May 2021 and 30 July 2021 in relation to, among other things, the proposed date of, and the postponement of, the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company, for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

The Board hereby announces that the Meeting will be held on Tuesday, 31 August 2021 to consider the above matters.

By Order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

ZHANG Yong

Chairman and Non-Executive Director

Hong Kong, 30 August 2021

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; and Mr. LUO Ji, Mr. LI Yifan and Mr. FU Shaojun as independent non-executive Directors.