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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. WANG Yong (“**Mr. Wang**”) has resigned as an executive Director and the chief financial officer of the Company with effect from 26 April 2026, as he wishes to devote more time and effort to his personal commitments.

Mr. Wang confirmed that he has no disagreement with the Company or the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board confirms that the resignation of Mr. Wang will not affect the normal business operation of the Group, and the Group will conduct a comprehensive transition process, with the scope of Mr. Wang’s duties and responsibilities to be reallocated internally in the interim. The Company is endeavoring to identify suitable candidate to act as the chief financial officer in replacement.

The Board wishes to express its sincere gratitude and appreciation to Mr. Wang for his invaluable contributions to the Company during his tenure in office.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 26 April 2026

As at the date of this announcement, the Board comprises Mr. SHEN Yuan-Ching, Mr. FENG Bo and Mr. TANG Yucao as executive directors; Mr. TIAN Wenzhi as non-executive director; and Mr. HOU Kaai Wern, Mr. LAN Ye, Ms. LI Jingmei Jessica, Mr. LING Chenkai and Ms. ZHAO Xia as independent non-executive directors.