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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR;

(2) APPOINTMENT OF

INDEPENDENT NON-EXECUTIVE DIRECTORS;

(3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

(4) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES;

AND

(5) NON-COMPLIANCE WITH THE LISTING RULES

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

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. TANG Yucao (湯宇操) (“**Mr. Tang**”) has been appointed as an executive Director with effect from 26 April 2026.

The biographical information of Mr. Tang is set out below:

Mr. TANG Yucao, aged 41, obtained a Bachelor of Engineering in Hydraulic and Hydropower Engineering from Tsinghua University and Master of Science in Civil Engineering from The University of Texas at Austin.

Mr. Tang has extensive experience in strategic investment and corporate development. Since October 2022, he has served as vice president of Group and president of the Multi-Business & Technology Business Unit of the Group, where he is primarily responsible for formulating development strategies for value-added property management services and leading the transformation of property technology and artificial intelligence initiatives.

Prior to joining the Group, Mr. Tang served as the head of Strategic Investment & Cadre Department at 21Vianet Group (VNET), Inc. from 2020 to 2022, the head of Strategic and Investment of cloud & AI Division at JD.com Inc. from 2018 to 2020, a general manager of Mergers and Acquisitions Investment at Galaxy Group Internet from 2016 to 2017, and a consulting director and partner at StratOp Group (Ruisi Ruituo) from 2010 to 2015.

Mr. Tang has entered into a service contract with the Company for a term of three years commencing from 26 April 2026. Mr. Tang shall hold office until the next following annual general meeting and shall then be eligible for re-election at that meeting, and will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”). Pursuant to the service contract, Mr. Tang will not receive any director’s fee for his appointment as an executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Tang (i) does not hold any other positions with any members of the Group; (ii) does not, nor did he in the past three years, hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the (the “**Listing Rules**”) Rules Governing the listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company; and (iv) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, there is no other information relating to Mr. Tang’s appointment that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in shareholders of the Company (the “**connection**”) with his appointment that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

(2) **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that Ms. LI Jingmei Jessica (“**Ms. Li**”) and Mr. HOU Kaai Wern (alias Hou Kevin) (“**Mr. Hou**”) have been appointed as independent non-executive Directors, with effect from 26 April 2026. In addition, Ms. Li has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”).

The respective biographical information of Ms. Li and Mr. Hou is set out below:

Ms. LI Jingmei Jessica, aged 55, obtained a Bachelor’s Degree in Urban Planning from Peking University, a Master’s Degree in Geographic Information Science from the State University of New York, and an MBA from Pennsylvania State University.

Ms. Li has extensive experience in cloud computing, big data, artificial intelligence, and City Brain. Ms. Li is currently a partner and co-CEO of Beijing Langboat Technology Co., Ltd.. She previously served as the head of Alibaba Cloud’s Big Data and AI Products and Solutions, and the head of City Brain product. She also held positions such as chief product manager of Microsoft China’s Cloud Computing and Enterprise Business Unit (now Cloud & AI), and senior consultant at Microsoft US.

Ms. Li has entered into a letter of appointment with the Company for a term of three years commencing from 26 April 2026. Ms. Liu shall hold office until the next following annual general meeting and shall then be eligible for re-election at that meeting, and will be subject to retirement by rotation and re-election in accordance with the Articles. Ms. Liu will be entitled to an annual director's fee of HK\$120,000, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to her background, experience, qualifications, duties and responsibilities in the Company as an independent non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Li (i) does not hold any other positions with any members of the Group; (ii) does not, nor did she in the past three years, hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO.

Ms. Li has confirmed (a) her independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that she is financially independent of the Company or its subsidiaries or any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information relating to Ms. Li's appointment that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with her appointment that need to be brought to the attention of the Shareholders.

Mr. HOU Kaai Wern, aged 62, obtained a Bachelor of Business Administration from National Taiwan University.

Mr. Hou is currently an independent investor and enterprise consultant. He has extensive experience in corporate management and technology-driven business development. Mr. Hou previously served as the chief executive officer of Minrray Enterprise and Vice President of BizConf Technology Co., Ltd. (300578.SZ), the shares of which are listed on the Shenzhen Stock Exchange. He was responsible for overall business operations and strategic development. Prior to that, he served as vice president at JD.com, Inc. and head of JD Zhilian Cloud Enterprise Cloud.

Mr. Hou has entered into a letter of appointment with the Company for a term of three years commencing from 26 April 2026. Mr. Hou shall hold office until the next following annual general meeting and shall then be eligible for re-election at that meeting, and will be subject to retirement by rotation and re-election in accordance with the Articles. Mr. Hou will be entitled to an annual director's fee of HK\$120,000, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to his background, experience, qualifications, duties and responsibilities in the Company as an independent non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Hou (i) does not hold any other positions with any members of the Group; (ii) does not, nor did he in the past three years, hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO.

Mr. Hou has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that he is financially independent of the Company or its subsidiaries or any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Mr. Hou has confirmed that there is no other information relating to his appointment that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with his appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Tang, Ms. Li and Mr. Hou for joining the Board.

(3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. LI Yifan (“**Mr. Li**”), with effect from 26 April 2026, has resigned as an independent non-executive Director, as he wishes to devote more time and effort to his career development and personal commitments. Following Mr. Li's resignation as an independent non-executive Director, Mr. Li ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of remuneration committee of the Company (the “**Remuneration Committee**”).

Mr. Li 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 or the Stock Exchange.

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

(4) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Following the aforementioned changes, the Board further announces the following changes in the composition of the board committees of the Company with effect from 26 April 2026:-

Audit Committee

Member: Mr. LAN Ye (*Independent Non-Executive Director*)

Remuneration Committee

Chairman: Mr. LING Chenkai (*Independent Non-Executive Director*)

Members: Mr. SHEN Yuan-Ching (*Executive Director*)

Nomination Committee

Chairman: Mr. SHEN Yuan-Ching (*Executive Director*)

Members: Ms. LI Jingmei Jessica (*Independent Non-Executive Director*)
Mr. LING Chenkai (*Independent Non-Executive Director*)

(5) NON-COMPLIANCE WITH THE LISTING RULES

Following the removal of Ms. ZHAO Xia from the Audit Committee and the resignation of Mr. Li as an independent non-executive Director with effect from 26 April 2026, the Company fails to meet:

- (i) the requirement under Rule 3.10(2) of the Listing Rules, which stipulates that at least one of the independent non-executive Directors must have appropriate professional qualifications or accounting or related financial management expertise;
- (ii) the requirement under Rule 3.21 of the Listing Rules, which stipulates that the Audit Committee must comprise a minimum of three members, at least one of whom is an independent non-executive Director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules; and
- (iii) the requirement under Rule 3.25 of the Listing Rules, which stipulates that the Remuneration Committee must comprise a majority of independent non-executive Directors.

The Company is endeavoring to identify a suitable candidate to act as an additional member of Audit Committee and Remuneration Committee to meet the requirement set out in the Listing Rules as soon as practicable, and in any event within three months from the effective date of resignation of Mr. Li. Further announcement(s) will be made by the Company upon such appointment.

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.