

# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of Directors (“**Directors**”) of Xinyuan Property Management Service (Cayman) Ltd. are set out below:

#### Executive Directors

SHEN Yuan-Ching (*Chairman of the Board*)

FENG Bo

TANG Yucao

#### Non-executive Director

TIAN Wenzhi

#### Independent non-executive Directors

HOU Kaai Wern

LAN Ye

LI Jingmei Jessica

LING Chenkai

ZHAO Xia

There are three Board committees. The table below provides membership information of these committees in which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
SHEN Yuan-Ching	–	M	C
FENG Bo	–	–	–
TANG Yucao	–	–	–
TIAN Wenzhi	–	–	–
HOU Kaai Wern	–	–	–
LAN Ye	M	–	–
LI Jingmei Jessica	–	–	M
LING Chenkai	–	C	M
ZHAO Xia	–	–	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 April 2026