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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING;
CHANGE OF BOOK CLOSURE PERIOD;
AND
CHANGE OF DIVIDEND PAYMENT DATE**

Reference is made to the announcement of annual results for the year ended 31 December 2025 of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 30 March 2026 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the forthcoming annual general meeting of the Company (the “**AGM**”) was initially scheduled to be held on Tuesday, 26 May 2026 and the register of members of the Company will be closed from Wednesday, 20 May 2026 to Tuesday, 26 May 2026, both days inclusive, for the purpose of determining the entitlement to attend and vote at the AGM, and Thursday, 4 June 2026 to Tuesday, 9 June 2026, both dates inclusive, for the purpose of determining the entitlement to the proposed final dividend. It was also initially scheduled that the proposed final dividend would be payable on or around Monday, 22 June 2026 to Shareholders whose names appear on the register of members of the Company on Tuesday, 9 June 2026.

The Board announces that the AGM which was initially scheduled as set out in the Announcement will be rescheduled to a later date to be convened by the Company as more preparation time is required for certain agenda adjustments. The Company will publish a further announcement in due course to inform the Shareholders of the place, date and time of the postponed AGM (“**Postponed AGM**”) once determined. The Company will further announce the revised book closure periods, the revised record dates and the revised proposed final dividend payment date as soon as the date of the Postponed AGM is fixed and in the manner as required by the Listing Rules.

The Company will issue a notice, corresponding form of proxy and reply slip (collectively, the “**AGM Documents**”) for the aforesaid changes in due course and will make further announcement in this regard in accordance with the Listing Rules as and when appropriate. The AGM Documents will be despatched to the Shareholders as soon as practicable. Save as disclosed above, all other information in the Announcement remains the same.

By order of the Board
Xinyuan Property Management Service (Cayman) Ltd.
SHEN Yuan-Ching
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 4 May 2026

As at the date of this announcement, the Board comprises Mr. SHEN Yuan-Ching and Mr. TANG Yucao as executive directors; and Mr. HOU Kaai Wern, Mr. LAN Ye, Mr. LEUNG Chi Hang, Benson, Ms. LI Jingmei Jessica, Mr. LIAO Geng-Yue and Mr. LING Chenkai as independent non-executive directors.