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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 26 April 2022.

POLL RESULTS OF THE AGM

The Board of the Directors of the Company is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the annual general meeting held on 27 May 2022 (the “**AGM**”) and the poll results are as follows:

ORDINARY RESOLUTIONS*		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2021.	426,958,000 (100.00%)	0 (0.00%)
2.	To declare and pay to the shareholders of the Company a final dividend of HK13.8 cents per ordinary share of the Company for the year ended 31 December 2021.	426,958,000 (100.00%)	0 (0.00%)
3(a).	To re-elect Ms. WANG Yanbo as an executive Director.	426,958,000 (100.00%)	0 (0.00%)
3(b).	To re-elect Mr. ZHANG Yong as a non-executive Director.	426,958,000 (100.00%)	0 (0.00%)
3(c).	To re-elect Mr. LI Yifan as an independent non-executive Director.	426,958,000 (100.00%)	0 (0.00%)
3(d).	To re-elect Mr. SHEN Yuan-Ching as an independent non-executive Director.	426,958,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		FOR	AGAINST
4.	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	426,958,000 (100.00%)	0 (0.00%)
5.	To re-appoint Moore Stephens CPA Limited as the independent auditor of the Company and to authorize the Board to fix their remuneration.	426,958,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	426,958,000 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares with a total number of not more than 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	426,958,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors under resolution 6 by an amount representing the aggregate number of the Company’s shares repurchased by the Company under resolution 7, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	426,958,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION*		FOR	AGAINST
9.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.*	426,958,000 (100.00%)	0 (0.00%)

* The full text of the ordinary resolutions and the special resolution are set out in the Notice of AGM.

As at the date of the AGM, a total of 567,500,000 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 567,500,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the AGM.

The following Directors attended the AGM: Ms. WANG Yanbo, Mr. ZHANG Yong, Ms. YANG Yuyan, Mr. LUO Ji, Mr. LI Yifan and Mr. SHEN Yuan-Ching.

By Order of the Board
Xinyuan Property Management Service (Cayman) Ltd.
ZHANG Yong
Chairman

Zhengzhou, the People's Republic of China, 27 May 2022

As at the date of this announcement, the Board of Directors of the Company comprises Ms. WANG Yanbo as executive Director; Mr. ZHANG Yong and Ms. YANG Yuyan as non-executive Directors; and Mr. LUO Ji, Mr. LI Yifan and Mr. SHEN Yuan-Ching as independent non-executive Directors.