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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 JUNE 2022

Reference is made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 17 May 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 7 June 2022, the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution are as follows:

ORDINARY RESOLUTION <i>(Notes)</i>		FOR	AGAINST
1.	<p>(a) To approve, confirm and ratify the Supplemental Agreements (as defined in the circular of the Company dated 17 May 2022) and the transactions contemplated thereunder and the implementation thereof; and</p> <p>(b) To authorise any one of the directors of the Company to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Supplemental Agreements and the transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the Supplemental Agreements) as are, in the opinion of such director, in the interest of the Company and its shareholders as a whole.</p>	<p>114,958,000 (100.00%)</p>	<p>0 (0.00%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.</p>			

Notes:

- (1) As at the date of the EGM, a total of 567,500,000 shares of the Company (the “Shares”) were in issue.
- (2) As disclosed in the Circular, (i) Xinyuan Real Estate Holdings’ associate Xinyuan Real Estate, Ltd. (a company wholly owned by Xinyuan Real Estate Holdings) directly and beneficially held 300,000,000 Shares; (ii) Mr. ZHANG Yong was a shareholder, a director and the chairman of Xinyuan Real Estate Holdings, while his associate Victory Destiny Holdings Limited (a company wholly owned by Mr. ZHANG Yong) directly and beneficially held 15,000,000 Shares; and (iii) Ms. YANG Yuyan was a shareholder and a director of Xinyuan Real Estate Holdings, while her associate Grace Hope Holdings Limited (a company wholly owned by Ms. YANG Yuyan) directly and beneficially held 15,000,000 Shares, were required to and did abstain from voting on the resolution no. 1.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 other Shareholders were required to abstain from voting at the EGM under the Listing Rules; and (ii) none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.

- (3) The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 237,500,000 Shares.
- (4) Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

The following Directors attended the EGM: 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, 7 June 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.