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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)

INSIDE INFORMATION ANNOUNCEMENT ON ARBITRATION PROCEEDINGS INVOLVING CONTROLLING SHAREHOLDER

This announcement is made by Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 15 November 2022, 16 November 2022, 18 November 2022, 24 November 2022, 11 January 2023, 15 February 2023 and 27 February 2023, respectively (the “**Announcements**”), in relation to the Pledges made to secure loan facilities for a subsidiary of Xinyuan Real Estate, controlling shareholder of the Company, and certain companies which are not part of the Group. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The Company and its Board are working with its legal advisors to take all necessary and appropriate steps to recover the outstanding amounts owed and to continue to enforce its rights, in order to safeguard the interests of the Company’s shareholders. Accordingly, on 17 April 2023, Xinyuan Science and Technology and the Company (collectively, the “**Claimants**”) have filed a Notice of Arbitration (the “**Notice of Arbitration**”) with the Hong Kong International Arbitration Centre (“**HKIAC**”) against Xinyuan (China) Real Estate Co., Ltd.* (鑫苑(中國)置業有限公司) (the “**Respondent**”) in respect of the dispute arising from the Pledges. In the arbitration, the Company seeks recovery of any loss and/or damage suffered by the Company with respect to the Pledges.

The Company will make further announcement(s) to update its shareholders on any material developments in relation to the aforesaid arbitration proceedings as and when appropriate, in compliance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 16 November 2022 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

SHEN Yuan-Ching

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 18 April 2023

As at the date of this announcement, the Board comprises Mr. SHEN Yuan-Ching, Mr. FENG Bo and Mr. WANG Yong as executive directors; Mr. TIAN Wenzhi as non-executive director; and Mr. LI Yifan, Mr. LAN Ye, and Mr. LING Chenkai as independent non-executive directors.

** English translations in this announcement, where indicated, are included for identification purposes only*