

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*)

WANG Yong

FENG Bo

Non-executive Director

TIAN Wenzhi

Independent non-executive Directors

LI Yifan

LAN Ye

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
WANG Yong	–	–	–
FENG Bo	–	–	–
TIAN Wenzhi	–	–	–
LI Yifan	C	M	–
LAN Ye	M	–	M
LING Chenkai	–	C	M
ZHAO Xia	M	–	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 April 2024