



**鑫苑集团**  
XINYUAN GROUP

## **Xinyuan Real Estate Co., Ltd. to Hold Annual General Meeting of Shareholders on December 19, 2019**

November 13, 2019

BEIJING, Nov. 13, 2019 /PRNewswire/ -- Xinyuan Real Estate Co., Ltd. ("Xinyuan" or the "Company") (NYSE: [XIN](#)), an NYSE-listed real estate developer and property manager primarily in China and in other countries, today announced that the Company will hold its 2019 annual general meeting ("AGM") of shareholders at its office headquarters in Beijing at 27/F, China Central Place, Tower II, 79 Jianguo Road, Chaoyang District, Beijing 100025, People's Republic of China on December 19, 2019 at 2:00 p.m. local time. The shareholder record date is November 21, 2019.

Xinyuan filed its annual report on Form 20-F, including its audited financial statements for the fiscal year ended December 31, 2018, with the U.S. Securities and Exchange Commission (the "SEC") on April 30, 2019. Xinyuan's Form 20-F can be accessed on the Investor Relations section of the Company's website at <http://ir.xyre.com> as well as on the SEC's website at <http://www.sec.gov>. The notice of the annual general meeting of shareholders and the proxy statement related to the meeting, once issued, will be available through the Company's website at <http://ir.xyre.com/news-events/agm-summary>.

### **About Xinyuan Real Estate Co., Ltd.**

Xinyuan Real Estate Co., Ltd. ("Xinyuan") is an NYSE-listed real estate developer and property manager primarily in China and recently in other countries. In China, Xinyuan develops and manages large scale, high quality real estate projects in over ten tier one and tier two cities, including Beijing, Shanghai, Zhengzhou, Jinan, Xi'an, Suzhou, among others. Xinyuan was one of the first Chinese real estate developers to enter the U.S. market and over the past few years has been active in real estate development in New York. Xinyuan aims to provide comfortable and convenient real estate related products and services to middle-class consumers. For more information, please visit <http://www.xyre.com>.

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