

J.P.Morgan

February 25, 2014

JPMorgan Chase Bank, N.A.
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New York, New York 10015

Attn: Bruce Agostino

Security Name: Xinyuan Real Estate Co LTD (XIN) - ADR - Final Announcement
CUSIP: 98417P105

Please be advised of the following final dividend information for the above noted issuer:

	<u>Foreign Date</u>	<u>DR Date</u>
Record Date	March 07, 2014	March 07, 2014
Payment/Value Date	March 20, 2014	March 20, 2014

USD per foreign share	0.025
DR Ratio	2 : 1
USD per DR	0.05

All amounts are in USD

Withholding Tax Rate	0 %
Rate per DR	0.050000
Withholding Amount	0.000000
Dividend Fee	0.002500
Final Dividend Rate per DR	0.047500

Sincerely,

Lisa Hayes
Authorized Signature

¹The final foreign exchange rate has been provided by the issuer

J.P. Morgan collects fees ("Fees") from holders of depositary receipts. These Fees are described in the deposit agreement and may include, without limitation, Fees for (i) the issuance and cancellation of depositary receipts, (ii) services performed in administering the depositary receipts and (iii) distributions of cash. In most cases, J.P. Morgan reimburses the issuer for certain expenses related to the depositary receipts program and incurred by the issuer in connection with such program or shares revenue with the issuer received by J.P. Morgan from such Fees or revenues generated in connection with the Program.