

J.P.Morgan

February 11, 2013

JPMorgan Chase Bank, N.A.
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Attn: Bruce Agostino

Security Name: Xinyuan Real Estate Co. LTD (XIN) ADR – Final Announcement - **REVISION**
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	February 19, 2013	February 19, 2013
Payment/Value Date	February 28, 2013	February 28, 2013

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

Special note: The record date in the local market has been revised from February 15, 2013.

Sincerely,

Douglas Wooler
Authorized Signature

¹Final USD rate has been provided by the issuer.

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