

DR Market Announcement

J.P.Morgan

August 22, 2014

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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	September 02, 2014	September 02, 2014
Payment/Value Date	September 12, 2014	September 12, 2014

Yuan Renminbi per foreign share	0.025
DR Ratio	2 : 1
Yuan Renminbi 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,

Bill Kish
Authorized Signature

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