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XIWANG PROPERTY HOLDINGS COMPANY LIMITED

西王置業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2088)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR AND CONTINUING CONNECTED TRANSACTIONS
CONCERNING RENEWAL OF FINANCIAL SERVICES
FRAMEWORK AGREEMENT**

Reference is made to the announcement of Xiwang Property Holdings Company Limited (the “**Company**”) dated 12 August 2019 (the “**Announcement**”) in relation to the major and continuing connected transactions contemplated under the financial services framework agreement entered into by the Company with Xiwang Group Finance Company Limited* (西王集團財務有限公司) on 12 August 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further information on the deposit services contemplated under the Financial Services Framework Agreement; (ii) a letter from the Independent Financial Adviser; (iii) a letter from the Independent Board Committee; and (iv) the notice convening the SGM will be despatched to the Shareholders on or before 2 September 2019.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular, the expected date of despatch of the circular will be postponed to a date falling on or before 30 September 2019.

By Order of the Board
Xiwang Property Holdings Company Limited
WANG DI
Chairman

Hong Kong, 2 September 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. WANG Jin Tao
Mr. WANG Wei Min

Independent non-executive Directors:

Mr. WONG Kai Ming
Mr. WANG An
Mr. WANG Zhen

Non-executive Directors:

Mr. WANG Di
Mr. WANG Yong
Mr. SUN Xihu

* *For identification purpose only*