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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xiwang Property Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 25 March 2022 for the purpose of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company and (ii) considering the payment of a final dividend, if any.

By Order of the Board

**Xiwang Property Holdings Company Limited**

**WANG DI**

*Chairman*

Hong Kong, 15 March 2022

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 Hing

Mr. WANG An

Mr. WANG Zhen

*Non-executive Directors:*

Mr. WANG Di

Mr. WANG Yong

Mr. SUN Xihu

\* *For identification purpose only*