

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 30 March 2023 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 2022 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 YONG

Chairman

Hong Kong, 17 March 2023

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 Yong

Mr. SUN Xihu

* *For identification purpose only*