



**XIWANG PROPERTY HOLDINGS COMPANY LIMITED**

西王置業控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2088)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board ( "Board" ) of directors ( "Directors" ) of Xiwang Property Holdings Company Limited are set out below:

*Executive Directors:*

Mr. WANG Jin Tao (*Chief Executive Officer*)

Mr. WANG Wei Min

*Independent non-executive Directors:*

Mr. WONG Kai Hing

Mr. WANG An

Ms. LI Shaorui

*Non-executive Directors:*

Mr. WANG Yong (*Chairman*)

Mr. SUN Xihu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. SUN Xihu	–	M	M
Mr. WONG Kai Hing	C	C	M
Mr. WANG An	M	–	C
Ms. LI Shaorui	M	M	–

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 July 2023

\* For identification purpose only