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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 Friday, 22 March 2024 for the purpose of, considering and approving among other matters: (i) the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company; and (ii) the recommendation of the payment of a final dividend, if any.

By Order of the Board

Xiwang Property Holdings Company Limited

WANG YONG

Chairman

Hong Kong, 11 March 2024

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

Ms. LI Shaorui

Non-executive Directors:

Mr. WANG Yong

Mr. SUN Xihu

* *For identification purpose only*