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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 Monday, 26 August 2024 for the purpose of, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and to consider the payment of an interim dividend, if any.

By Order of the Board

Xiwang Property Holdings Company Limited

WANG YONG

Chairman

Hong Kong, 13 August 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*