

*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)

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Miss. Ng Weng Sin has tendered her resignation as the Company Secretary with effect from 20 November 2015 and she will cease to be an authorized representative of the Company under the Listing Rules and the Companies Ordinance on the same day.

The Board further announces that Mr. Wong Kai Hing has been appointed as the Company Secretary and an authorized representative of the Company under the Listing Rules and the Companies Ordinance with effect from 20 November 2015.

The board of directors (the “**Board**”) of Xiwang Property Holdings Company Limited (the “**Company**”) announces that Miss. Ng Weng Sin (“**Miss. Ng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 20 November 2015 due to her personal career development and she will cease to be an authorized representative of the Company (as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for the purposes of the service of process in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong (the “**Companies Ordinance**”) respectively) on the same day. Miss. Ng has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Kai Hing (“**Mr. Wong**”) has been appointed as the Company Secretary and an authorized representative of the Company (as required under Rule 3.05 of the Listing Rules and for the purposes of the service of process in Hong Kong under the Companies Ordinance respectively) with effect from 20 November 2015.

Mr. Wong, aged 40, is a member of the Hong Kong Institute of Certified Public Accountants and a member of Chartered Financial Analyst. Mr. Wong holds a Bachelor’s degree in Business Administration in Professional Accountancy from the Chinese University of Hong Kong in 1997. He obtained a Master of Business Administration from the Chinese University of Hong Kong in 2006. He has over 17 years of experience in company secretary, auditing, finance and accounting fields in various listed companies and an international accounting firm in Hong Kong. Prior to joining the Company, Mr. Wong was the financial controller and company secretary of China Modern Dairy Holdings Limited from April 2012 to October 2015.

The Board would like to express its gratitude to Miss. Ng for her valuable efforts and contributions to the Company during her term of office and welcome Mr. Wong joining the Company.

By order of the board of directors  
**Xiwang Property Holdings Company Limited**  
**WANG Di**  
*Chairman*

Hong Kong, 19 November 2015

As at the date of this announcement, the board of directors of the Company comprises the following Directors:

*Executive Directors:*

Mr. WANG Jin Tao  
Mr. WANG Wei Min  
Mr. CHENG Gang

*Independent non-executive Directors:*

Mr. WONG Kai Ming  
Mr. WANG An  
Mr. YAO Yong Jun

*Non-executive Directors:*

Mr. WANG Di  
Mr. WANG Yong  
Mr. SUN Xihu

\* *For identification purpose only*