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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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Wong Kai Hing has tendered his resignation as the Company Secretary with effect from 17 October 2019 and he 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. Wang Jin Tao has been appointed as an authorized representative of the Company under the Listing Rules and the Companies Ordinance with effect from 17 October 2019.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary caused by the resignation of Mr. Wong and will publish further announcement once such appointment is confirmed.

The board of directors (the “**Board**”) of Xiwang Property Holdings Company Limited (the “**Company**”) announces that Mr. Wong Kai Hing (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 17 October 2019 due to his personal career development and he 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. Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Wang Jin Tao (“**Mr. Wang**”), an executive director of the Company, has been appointed as 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 17 October 2019.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary caused by the resignation of Mr. Wong and will publish further announcement once such appointment is confirmed.

The Board takes this opportunity to express its gratitude to Mr. Wong for his valuable efforts and contributions to the Company during his tenure of service and extends a warm welcome to Mr. Wang on his new appointment.

By Order of the Board
Xiwang Property Holdings Company Limited
WANG DI
Chairman

Hong Kong, 17 October 2019

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 Ming
Mr. WANG An
Mr. WANG Zhen

Non-executive Directors:

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

* *For identification purpose only*