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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)

**APPOINTMENT OF COMPANY SECRETARY &  
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce that Mr. Yu Chi Kit has been appointed as the Company Secretary and the Authorized Representative with effect from 1 November 2019. Meanwhile, the Board announces that Mr. Wang Jin Tao, an executive director of the Company, will cease to act as the Authorized Representative with effect from 1 November 2019.

**APPOINTMENT OF COMPANY SECRETARY & CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiwang Property Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. Yu Chi Kit (“**Mr. Yu**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for the purposes of the service of process in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) respectively (the “**Authorized Representative**”) with effect from 1 November 2019.

Mr. Yu holds a Bachelor’s degree in business administration from the Chinese University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has extensive experience in accounting, auditing and company secretarial practice in Hong Kong.

Meanwhile, the Board wishes to announce that Mr. Wang Jin Tao (“**Mr. Wang**”), an executive director of the Company, will cease to act as the Authorized Representative with effect from 1 November 2019.

The Board would like to welcome Mr. Yu on his appointment as the Company Secretary and the Authorized Representative and express its sincere gratitude to Mr. Wang for his contribution to the Company during his office as the Authorized Representative.

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

Hong Kong, 1 November, 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