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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 of directors (the “Board”) of Xiwang Property Holdings Company Limited (the “**Company**”) announces that Mr. Yu Chi Kit (“**Mr. Yu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 April 2022 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. Yu 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 1 April 2022.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary and will publish further announcement as and when appropriate.

The Board takes this opportunity to express its gratitude to Mr. Yu for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 1 April 2022

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

Mr. WANG Zhen

*Non-executive Directors*

Mr. WANG Di

Mr. WANG Yong

Mr. SUN Xihu

\* *For identification purpose only*