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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 AND CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiwang Property Holdings Company Limited (the “**Company**”) is pleased to announce that Ms. Fung Nga Fong (“**Ms. Fung**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 May 2022.

Ms. Fung has been a member of the Hong Kong Institute of Certified Public Accountants since February 2008 and a practicing certified public accountant since July 2015. Ms. Fung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Fung has more than 15 years of experience in audit and accounting.

Meanwhile, the Board wishes to announce that the executive director of the Company, Mr. Wang Jin Tao (“**Mr. Wang**”), will cease to act as the Authorized Representative under the Listing Rules with effect from 6 May 2022.

The Board would like to welcome Ms. Fung on her 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  
**Xiwang Property Holdings Company Limited**  
**WANG DI**  
*Chairman*

Hong Kong, 6 May 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*