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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Xiwang Property Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2015 to approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and to consider the payment of an interim dividend, if any.

By order of the Board

Xiwang Property Holdings Company Limited

Ng Weng Sin

Company Secretary

Hong Kong, 13 August 2015

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. WANG Chuan Wu

Mr. ZHOU Xiang Lin

Mr. CHENG Gang

Independent non-executive directors:

Mr. WONG Kai Ming

Mr. WANG An

Mr. WANG Shu Jie

Non-executive directors:

Mr. WANG Di

Mr. WANG Yong

Mr. SUN Xihu

* For identification purpose only