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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, 26 August 2019 to approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and to consider the payment of an interim dividend, if any.

By order of the Board

**Xiwang Property Holdings Company Limited**

**Wong Kai Hing**

*Company Secretary*

Hong Kong, 8 August 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*