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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 23 March 2020 to approve, among other matters, the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and to consider the payment of a final dividend, if any.

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

Hong Kong, 11 March 2020

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 purposes only*