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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 6 May 2020 to approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019.

By order of the Board

Xiwang Property Holdings Company Limited

WANG DI

Chairman

Hong Kong, 28 April 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*