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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)

## **UPDATE ON THE PUBLICATION AND DESPATCH OF THE 2019 ANNUAL REPORT**

Reference is made to the announcements of Xiwang Property Holdings Company Limited (the “**Company**”) dated 23 March 2020 and 1 April 2020 (the “**Announcements**”) in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As stated in the Announcements, the auditing process for the 2019 Annual Results has not been completed due to restrictions in force in parts of the PRC to combat the COVID-19 coronavirus outbreak. Accordingly, the annual report of the Company for the year ended 31 December 2019 (the “**2019 Annual Report**”) has been delayed for publication and despatch.

The board of directors of the Company (the “**Board**”) announces that, taking into account the progress of the preparation of the audited 2019 Annual Results and the 2019 Annual Report, the 2019 Annual Report is expected to be published on the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.xiwangproperty.com](http://www.xiwangproperty.com)), and despatched to the shareholders of the Company on or before 15 May 2020.

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

Hong Kong, 4 May 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 purpose only*