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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, 29 March 2021 for the purpose of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 17 March 2021

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*