



**XIWANG PROPERTY HOLDINGS COMPANY LIMITED**

**西王置業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 2088)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Xi Wang Property Holdings Company Limited are set out below:

***Executive Directors:***

Mr. WANG Jin Tao (*Chief Executive Officer*)

Mr. WANG Wei Min

***Independent non-executive Directors:***

Mr. WANG An

Mr. WANG Zhen

***Non-executive Directors:***

Mr. WANG Di (*Chairman*)

Mr. WANG Yong (*Deputy Chairman*)

Mr. SUN Xihu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. SUN Xihu	–	M	M
Mr. WANG An	M	–	C
Mr. WANG Zhen	M	M	–

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 January 2022

\* *For identification purpose only*