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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Xiwang Property Holdings Company Limited (the “**Company**”) on 7 October 2022 in relation to (i) renewal of Financial Services Framework Agreement and (ii) proposed adoption of New Bye-laws (the “**Announcement**”). Unless otherwise indicated, the terms used in this announcement shall have the same meaning as defined in the Announcement.

The Announcement contains, due to an inadvertent oversight, typographical errors which are clarified as follows:

In the section headed “DEFINITIONS” on page 16 of the Announcement, the term “CBRC” representing “China Banking Regulatory Commission” shall be revised to read “CBIRC” representing “China Banking and Insurance Regulatory Commission”. Reference of “CBRC” in page 5, 10 and 12 of the Announcement shall be revised and construed to be “CBIRC” accordingly.

Save for the information disclosed above, all the details contained in the Announcement remain unchanged.

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

Hong Kong, 12 October 2022

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 Hing
Mr. WANG An
Mr. WANG Zhen

Non-executive Directors:

Mr. WANG Di
Mr. WANG Yong
Mr. SUN Xihu

* *For identification purpose only*