



XIWANG PROPERTY HOLDINGS COMPANY LIMITED

西王置業控股有限公司*

(incorporated in Bermuda with limited liability)
(於百慕達註冊成立的有限公司)

(Stock code: 2088)
(股份代號: 2088)

NOTIFICATION LETTER 通知信函

8 November 2022

Dear Non-registered Shareholder (Note 1),

XIWANG PROPERTY HOLDINGS COMPANY LIMITED (the “Company”)
– Notice of Publication of Circular dated 8 November 2022 containing Notice of Special General Meeting (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.xiwangproperty.com and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk.

You may now access the Current Corporate Communication under “Investors Relations” section of the Company’s website or HKEX’s website.

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the request form on the reverse side and return it to the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”) by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong using the mailing label at the bottom of the request form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to is-ecom@hk.tricorglobal.com.

Please note that by completing and returning the request form to request for the printed copies of the Current Corporate Communication, you expressly indicate that you prefer to receive all future Corporate Communication(s) (Note 2) of the Company in printed form.

Should you have any queries relating to this notification, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Xiwang Property Holdings Company Limited
WANG DI
Chairman

This notification is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.

Note 1: This notification is addressed to non-registered shareholders. Non-registered shareholders means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company (the “Corporate Communications” (Note 2)). If you have sold or transferred your shares in the Company, please disregard this notification and the request form on the reverse side.

Note 2: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listed document, a circular and a proxy form.

各位非登記股東 (附註 1) :

西王置業控股有限公司* (「本公司」)
– 載有股東特別大會通告的二零二二年十一月八日刊發之通函 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.xiwangproperty.com)及香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)。

請於本公司網站「投資者關係」一欄或聯交所網站讀取本次公司通訊。

如閣下欲收取本次公司通訊文件之印刷本，請填妥並簽署在本函背面的申請表格，並使用申請表格的郵寄標籤寄回本公司的股份過戶登記處 - 卓佳證券登記有限公司(「股份過戶登記處」)(地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或電郵至 is-ecom@hk.tricorglobal.com。

請注意，閣下在填寫及交回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認選擇收取本公司日後刊發的所有公司通訊(附註 2)的印刷本。

如閣下對本函有任何查詢，請致電股份過戶登記處熱線電話(852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表
西王置業控股有限公司*
主席
王棟
謹啟

二零二二年十一月八日

本函以英文及中文發出。中、英文版如有任何歧義，概以英文版為準。

附註 1: 本函乃向本公司之非登記股東而發出。非登記股東指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊文件(「公司通訊文件」)(Note 2)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函及本函背面的申請表格。

附註 2: 公司通訊文件指本公司向其任何證券持有人或將予發出以供參照或採取行動的任何文件，其中包括但不限於董事局報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

* For identification purpose only 僅供識別



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Request Form 申請表格

To: XIWANG PROPERTY HOLDINGS COMPANY LIMITED
(the "Company")

c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 西王置業控股有限公司* (「本公司」)

經 卓佳證券登記有限公司
香港夏慤道 16 號遠東金融中心 17 樓

I/We would like to receive the printed copy of the **Current** Corporate Communication of the Company.

本人/我們希望收取之本次公司通訊文件之印刷本。

Signature:

簽名: _____

Date:

日期: _____

Contact telephone number:

聯絡電話號碼: _____

Note 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This form is addressed to Non-registered Shareholders ("Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
本表格乃向本公司之非登記股東("非登記股東"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any additional instructions written on this form.
為免存疑, 任何在本表格上的額外指示, 本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

* For identification purpose only 僅供識別

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this request form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

卓佳證券登記有限公司

Tricor Investor Services Limited

簡便回郵號碼 Freepost No. 10 GPO

香港 Hong Kong