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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)*

**VOTING RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 30 NOVEMBER 2022**

The Board is pleased to announce that the ordinary resolution and special resolution proposed at the SGM were duly passed by way of poll by the Independent Shareholders and Shareholders respectively.

**VOTING RESULTS OF THE SGM**

Reference is made to the circular (the “**Circular**”) of Xiwang Property Holdings Company Limited (the “**Company**”) dated 8 November 2022 in relation to (1) the major and continuing connected transactions contemplated under the Financial Services Framework Agreement entered into by the Company with Xiwang Group Finance Company Limited\* (西王集團財務有限公司) on 7 October 2022 and (2) the proposed adoption of New Bye-Laws. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM held at 3:00 p.m. on 30 November 2022, an ordinary resolution was proposed to approve, among other things, the Financial Services Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder, the voting of which was taken by way of poll. The Board is pleased to announce that more than one-half of the votes were cast in favour of the ordinary resolutions. The ordinary resolution proposed at the SGM was duly passed by way of poll by the Independent Shareholders. A special resolution was proposed to approve, among other things, the proposed adoption of New Bye-Laws, the voting of which was taken by way of poll. The Board is pleased to announce that not less than three-fourths of the votes were cast in favour of the special resolution. The special resolution proposed at the SGM was duly passed by way of poll by the Shareholders.

As at the date of the SGM, the Company had a total of 1,408,784,198 Shares with voting rights in issue. Xiwang Investment was required under the Listing Rules to abstain from voting on the resolution proposed at the SGM. At the date of the SGM, Xiwang Investment and its associates were interested in an aggregate of 982,999,588 Shares, representing approximately 69.78% of the total number of Shares in issue as at the date of the SGM. Save as mentioned above, to the best knowledge, information and belief of the Directors, there was no other Shareholder having interests in the Financial Services Framework Agreement who was required to abstain from voting at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 425,784,610, representing 30.22% of the total number of Shares in issue as at the date of the SGM.

Save as disclosed otherwise, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders who have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The poll results of the SGM were as follows:

<b>Ordinary resolution</b>		<b>Number of votes (approximate%) (Note)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and/or ratify the Financial Services Framework Agreement and the Proposed Annual Caps (all as defined and described in the circular of the Company dated 8 November 2022), the implementation of the deposit services thereunder, and all other transactions contemplated thereunder and in connection therewith and any other ancillary documents; and to authorise the directors of the Company for and on behalf of the Company to sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts and things and take all such steps as they may in their discretion consider necessary, desirable or expedient for the implementation of and/or giving effect to the Financial Services Framework Agreement and the Proposed Annual Caps, the implementation of the deposit services thereunder, and all other transactions contemplated thereunder and to approve, confirm and ratify all such acts and things the directors have done. <sup>#</sup>	29,128,000 (99.98%)	7,200 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Special resolution		Number of votes (approximate%) (Note)	
		For	Against
2.	To approve the Proposed Amendments and the adoption of the New Bye-laws (as set out and defined in the Circular respectively).	1,012,127,588 (99.99%)	7,200 (0.01%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

*Note:* The approximate percentage is calculated based on the total number of Shares held by the Independent Shareholders or Shareholders who attended and voted at the SGM in person or by corporate representative or by proxy.

# *Full text of the resolution is set out in the notice of the SGM as contained in the Circular.*

All directors attended the SGM by way of electronic means. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Shareholders may refer to the Circular for details of the above resolutions proposed and passed at the SGM. The Circular may be viewed and downloaded from the Company's website at [www.xiwangproperty.com](http://www.xiwangproperty.com) or the designated website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 30 November 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*