



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 Xiwang 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. WONG Kai Hing

Mr. WANG An

Mr. WANG Zhen

Non-executive Directors:

Mr. WANG Yong (*Chairman*)

Mr. SUN Xihu

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. SUN Xihu	–	M	M
Mr. WONG Kai Hing	C	C	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, 14 February 2023

* For identification purpose only