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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Xiwang Property Holdings Company Limited (the “**Company**”) dated 11 March 2024 in relation to the meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company to be held on Friday, 22 March 2024 for the purpose of considering and approving, among other matters: (i) the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**2023 Annual Results**”) and their publication on the websites of The Stock Exchange of Hong Kong Limited and the Company; and (ii) the recommendation of the payment of a final dividend, if any.

As additional time is required to finalise the 2023 Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to be held on Tuesday, 26 March 2024.

By Order of the Board

Xiwang Property Holdings Company Limited

WANG YONG

Chairman

Hong Kong, 21 March 2024

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

Ms. LI Shaorui

Non-executive Directors:

Mr. WANG Yong

Mr. SUN Xihu

* *For identification purpose only*