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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 RESOLUTIONS PROPOSED AT THE AGM

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders at the AGM held on 31 May 2024.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Xiwang Property Holdings Company Limited (the “**Company**”) dated 29 April 2024 (the “**AGM Circular**”) which contains the notice (the “**Notice of AGM**”) to convene the annual general meeting of the Company held on 31 May 2024 at 10:30 a.m. (the “**AGM**”). Terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise. As at the date of the AGM, there were a total of 1,408,784,198 Shares in issue. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,408,784,198, representing 100% of the total issued share capital in respect of the ordinary shares of the Company as at the date of the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No party had stated its intention in the AGM Circular that it would vote against any resolution or that it would abstain from voting at the AGM. Pursuant to Rule 13.39(5) of the Listing Rules, the board (the “**Board**”) of directors of the Company is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM and their respective voting results are set out below:

Ordinary resolutions		Number of votes (approximate%) (Note)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ Directors ”) and the Company’s auditors for the year ended 31 December 2023	22,428,000 (100%)	0 (0%)
2.	a. To re-elect Mr. WANG Jin Tao as an executive Director	22,428,000 (100%)	0 (0%)
	b. To re-elect Mr. WANG An (who has served for more than nine years) as an independent non-executive Director	22,428,000 (100%)	0 (0%)
	c. To re-elect Ms. LI Shaorui as an independent non-executive Director	22,428,000 (100%)	0 (0%)
	d. To authorise the board of Directors to fix the Directors’ remuneration	22,428,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company’s auditors and authorise the board of Directors to fix their remuneration	22,428,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue additional ordinary shares not exceeding 20% of the number of ordinary shares of the Company in issue	22,428,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase ordinary shares up to 10% of the number of ordinary shares of the Company in issue	22,428,000 (100%)	0 (0%)
6.	To extend the general mandate to issue ordinary shares	22,428,000 (100%)	0 (0%)

Notes:

- a. The number of votes and percentage are set out based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by corporate representative or proxy.
- b. Please refer to the Notice of AGM for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors, including Mr. WANG Jin Tao, Mr. WANG Wei Min, Mr. WANG Yong, Mr. SUN Xihu, Mr. WONG Kai Hing, Mr. WANG An and Ms. LI Shaorui attended the AGM in person or by means of electronic communication facilities.

By order of the Board of
Xiwang Property Holdings Company Limited
WANG Yong
Chairman

Hong Kong, 31 May 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*