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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 BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of Xiwang Property Holdings Company Limited (the “Company”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 30 December 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*