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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)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 21 July 2025 (the “Announcement”). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Original Announcement..

In addition to the information contained in the Announcement, the Board has been informed by Mr. WONG that he tendered his resignation in order to devote more time to pursuing his personal development.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 24 July 2025

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. WANG An

Ms. LI Shaorui

Non-Executive Directors

Mr. WANG Yong

Mr. SUN Xihu

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, the information contained in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

** For identification purpose only*