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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)

(1) ADDITIONAL RESUMPTION GUIDANCE; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Xiwang Property Holdings Company Limited (the "Company"; together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to: (i) the Company's announcement dated 9 July 2025, which relates to, among other things, resumption guidance, quarterly update on resumption progress and continuation of suspension of trading; (ii) the Company's supplementary announcement dated 16 July 2025, which relates to the supplementary announcement on resumption guidance and continuation of suspension of trading (collectively the "Announcements"). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 31 July 2025, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance ("Additional Resumption Guidance") for the resumption of trading in the shares of the Company:

Re-compliance with Rules 3.10, 3.21, 3.25 and 3.27A of the Listing Rules.

The Additional Resumption Guidance further states that the Company must remedy the issues causing its trading suspension and fully comply with the Rules to the Exchange's satisfaction before trading in its securities is allowed to resume. The Stock Exchange further stated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31

March 2025, and will remain suspended until the Company meets all Resumption Guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction.

Shareholders and potential investors should exercise caution when investing or dealing in the securities of the Company.

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

Chairman

Hong Kong, 5 August 2025

As at the date of this announcement, the Board comprises the following directors:

Executive Directors Independent Non-Executive Directors

Mr. WANG Jin Tao Mr. WANG An Mr. WANG Wei Min Ms. LI Shaorui

Non-Executive Directors

Mr. WANG Yong Mr. SUN Xinhu

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