



XIWANG PROPERTY HOLDINGS COMPANY LIMITED

西王置業控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2088)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors (“Directors”) of Xiwang Property Holdings Company Limited are set out below:

Executive Directors:

Mr. WANG Jintao (Chief Executive Officer)

Mr. WANG Weimin

Independent non - executive Directors:

Ms. LI Shaorui

Non-executive Directors:

Mr. WANG Yong (Chairman)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee
Ms. LI Shaorui	M	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 July 2026

* *For identification purpose only*