

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XIWANG PROPERTY HOLDINGS COMPANY LIMITED

西王置業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2088)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR AND CONTINUING CONNECTED TRANSACTION
FINANCIAL SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement of Xiwang Property Holdings Company Limited (the “**Company**”) dated 27 October 2016 (the “**Announcement**”) in relation to the Financial Services Framework Agreement. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further information on the deposit services contemplated under the Financial Services Framework Agreement; (ii) a letter from the Independent Financial Adviser; (iii) a letter from the Independent Board Committee; and (iv) the notice convening the SGM (the “**Circular**”) was expected to be despatched to the shareholders of the Company on or before 17 November 2016.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the expected date of despatch of the Circular will be postponed to a date on or before 24 November 2016.

By Order of the Board

Xiwang Property Holdings Company Limited

WANG DI

Chairman

Hong Kong, 17 November 2016

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

Executive Directors:

Mr. WANG Jin Tao
Mr. WANG Wei Min
Mr. CHENG Gang

Independent non-executive Directors:

Mr. WONG Kai Ming
Mr. WANG An
Mr. WANG Zhen

Non-executive Directors:

Mr. WANG Di
Mr. WANG Yong
Mr. SUN Xihu

* *For identification purpose only*