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陝西西北新技術實業股份有限公司
SHAANXI NORTHWEST NEW TECHNOLOGY INDUSTRY COMPANY LIMITED*
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8258)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Shaanxi Northwest New Technology Industry Company Limited (the “Company”) is pleased to announce that Mr. Yao Yan Ping, Francis (“Mr. Yao”) has been appointed as the company secretary of the Company with effect from 22 April 2013. Mr. Yao, aged 43, holds a bachelor’s degree in accountancy from the City University of Hong Kong. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants (HKICPA) and a fellow member of The Association of Chartered Certified Accountants in United Kingdom. Mr. Yao has over 19 years’ experience in financial field, money market and capital market.

The Board takes this opportunity to welcome Mr. Yao as the company secretary of the Company.

By Order of the Board
Shaanxi Northwest New Technology Industry Company Limited*
Wang Chong
Chairman

Shaanxi Province, the PRC, 19 April 2013

As of the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Cong, Mr. Wang Feng, Mr. Yang Xiaohuai, Ms. Tian Lingling and Ms. Zhou Jin

Non-executive Directors:

Mr. Gao Peng, Mr. Wong Hon Kit and Mr. Simon Luk

Independent non-executive Directors:

Mr. Li Gangjian, Mr. Chen Tao, Mr. Zhao Boxiang and Prof. Zhao Xiaoning

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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** For identification purpose only.*