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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
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Shaanxi Northwest New Technology Industry Company Limited (the “Company”) is pleased to announce that Wale’x CPA & Co. (“Wale’x”) has been appointed as the company secretary of the Company with effect from 21 November 2014. Besides, the principal place of business of the Company has been changed to Room 509, 5/F, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.

The Board would like to take this opportunity to welcome Wale’x on its appointment as our Company Secretary.

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

Xi’an, the PRC, 21 November 2014

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

Executive directors:

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

Independent non-executive directors:

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

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market for the purpose of giving information with regard to the Company. The directors of the Company, 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