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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)**

## **SUPPLEMENTARY ANNOUNCEMENT**

### **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. Leung Man Kit of Wale’x CPA & Co. (“the said Company”) has been appointed as the company secretary of the Company.

The Board would like to take this opportunity to welcome Mr. Leung Man Kit on his appointment as the company secretary of the Company.

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

Xi’an, the PRC, 27 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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