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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)

EXPECTED DATE OF PUBLICATION OF THE 2019 AND
2020 ANNUAL RESULTS ANNOUNCEMENTS
AND
EXPECTED DATE OF DESPATCH OF THE 2019 AND
2020 ANNUAL REPORTS

Reference is made to (i) the announcement of the Company dated 20 January 2021 in relation to quarterly update on status of resumption; and (ii) the announcement of the Company dated 24 March 2021 in relation to delay in publication of the 2019 and 2020 Annual Results and delay in despatch of the 2019 and 2020 Annual Reports (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

Based on recent communications with the Auditor, the Company expects that (i) the 2019 Annual Results and the 2020 Annual Results will be published; and (ii) the 2019 Annual Report and the 2020 Annual Report will be despatched, by 14 May 2021.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Hong Kong Stock Exchange has been suspended with effect from 21 October 2020 and will remain suspended until further notice.

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

Xi'an, the PRC, 13 April 2021

* For identification purposes only

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

Executive Directors:

Mr. Wang Cong, Mr. Wang Feng, Mr. Zhou Jian and Ms. Tian Lingling

Non-executive Director:

Ms. Shi Dandan

Independent non-executive Directors:

Mr. Zhao Boxiang, Mr. Li Gangjian and Ms. 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 GEM for the purpose 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other facts the omission of which would make any content herein misleading; and (3) opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will be published and remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting.