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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)

**APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF
ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Shaanxi Northwest New Technology Industry Company Limited (the “**Company**”) is pleased to announce that Mr. Lee Kun Yin (“**Mr. Lee**”) has been appointed as the company secretary of the Company with effect from 30 April 2021. Mr. Lee is the founder of Inston Hong Kong Limited (a corporate advisory service provider) and is a member of the Chartered Accountants in Australia & New Zealand and Hong Kong Institute of Certified Public Accountants.

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

The Board would also like to announce that the address of the principal place of business of the Company in Hong Kong will be changed to Room S, 26/F, One Midtown, 11 Hoi Shing Road, Tsuen Wan, Hong Kong with effect from 30 April 2021.

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

Xi'an, the PRC, 30 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.

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