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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 AUDITOR**

Reference is made to the announcement of Shaanxi Northwest New Technology Industry Company Limited (the “**Company**”) dated 7 September 2021 in respect of the resignation of Elite Partners CPA Limited (“**Elite Partners**”) as the auditor of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with the recommendation from the audit committee of the Company, CCTH CPA Limited (“**CCTH**”) has been appointed as the new auditor of the Company with effect from 13 September 2021 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its warm welcome to CCTH as the new auditor of the Company.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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 September 2021

\* For identification purpose 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. Li Gangjian, 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 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 or deceptive; and (2) there are no other matters the omission of which would make any content herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page on the website of GEM for at least seven days from the date of its publication.*