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XIWANG SPECIAL STEEL COMPANY LIMITED
西王特鋼有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1266)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Lam Wai Lin has tendered her resignation as the Company Secretary with effect from 25 July 2014 and she will cease to be an authorized representative of the Company under the Listing Rules on the same day.

The Board further announces that Ms. Ng Weng Sin has been appointed as the Company Secretary and an authorized representative of the Company under the Listing Rules with effect from 25 July 2014.

The Board of directors (the “**Board**”) of Xi Wang Special Steel Company Limited (the “**Company**”) announces that Ms. Lam Wai Lin (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 25 July 2014 due to her personal career development and an authorized representative of the Company as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same day. Ms. Lam has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Ng Weng Sin (“**Ms. Ng**”) has been appointed as the Company Secretary and an authorized representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 25 July 2014.

Ms. Ng Weng Sin, aged 42, has over 17 years of experience in finance, accounting and auditing. Prior to joining the Company, Ms. Ng worked at Deloitte Touche Tohmatsu from August 1997 to September 2001. From September 2001 to May 2006, she worked at finance departments in two companies listed on the main board of the Stock Exchange and a company listed on the NASDAQ Stock Market in the United States. From May 2006 to February 2010, she was the financial controller, the company secretary and authorized representative of China Information Technology Development Limited, a company listed on the Stock Exchange. From August 2010 to October 2013, she was the chief financial officer, the company secretary and the authorized representative of Billion Industrial Holdings Limited. Ms. Ng obtained her bachelor's degree of arts in accountancy in 1996, a master's degree of professional accounting in 2010 and a master's degree of corporate finance in 2013 from the Hong Kong Polytechnic University. She is also a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Ms. Lam for her valuable efforts and contributions to the Company during her term of office and welcome Ms. Ng joining the Company.

By order of the Board of
Xiwang Special Steel Company Limited
WANG Yong
Chairman

Hong Kong, 22 July 2014

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

Executive Directors

Mr. WANG Hui
Mr. JIANG Chang Lin
Mr. HE Qing Wen

Independent non-executive Directors

Mr. LEUNG Shu Sun Sunny
Mr. ZHANG Gongxue
Mr. YU Kou

Non-executive Directors

Mr. WANG Yong
Mr. WANG Di
Mr. SUN Xihu