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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 Miss. Ng Weng Sin has tendered her resignation as the Company Secretary with effect from 20 November 2015 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 Mr. Wong Kai Hing has been appointed as the Company Secretary and an authorized representative of the Company under the Listing Rules with effect from 20 November 2015.

The Board of directors (the “**Board**”) of Xi Wang Special Steel Company Limited (the “**Company**”) announces that Miss. Ng Weng Sin (“**Miss. Ng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 20 November 2015 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. Miss. Ng 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 Mr. Wong Kai Hing (“**Mr. Wong**”) 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 20 November 2015.

Mr. Wong, aged 40, is a member of the Hong Kong Institute of Certified Public Accountants and a member of Chartered Financial Analyst. Mr. Wong holds a Bachelor’s degree in Business Administration in Professional Accountancy from the Chinese University of Hong Kong in 1997. He obtained a Master of Business Administration from the Chinese University of Hong Kong in 2006. He has over 17 years of experience in company secretary, auditing, finance and accounting fields in various listed companies and an international accounting firm in Hong Kong. Prior to joining the Company, Mr. Wong was the financial controller and company secretary of China Modern Dairy Holdings Limited from April 2012 to October 2015.

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

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

Hong Kong, 19 November 2015

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

*Executive Directors*

Mr. ZHANG Jian

Mr. SUN Xinqu

Ms. LI Hai Xia

*Independent non-executive Directors*

Mr. LEUNG Shu Sun Sunny

Mr. LIU Xiangming

Mr. YU Kou

*Non-executive Directors*

Mr. WANG Di

Mr. WANG Yong

Ms. LI Yiyi