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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shaanxi Northwest New Technology Industry Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the Company’s conference room, at No. 6 Gao Xin Yi Road, Xi’an National Hi-tech Industrial Development Zone, Xi’an, the PRC, on Wednesday, 14 August 2019, at 13:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited second quarterly report of the results of the Company for the six months ended 30 June 2019;
- (2) To consider and approve the unaudited second quarterly report of the results and its summary of the Company for the six months ended 30 June 2019 to be published on the website of the GEM of the Stock Exchange;
- (3) To consider and approve the closure of the register of holders of H shares of the Company, if necessary;
- (4) To transact any other business.

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

Xi’an, the PRC, 2 August 2019

* *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 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.