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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)**

**1. DELAY IN PUBLICATION OF  
THE AUDITED RESULTS ANNOUNCEMENT FOR  
THE YEAR ENDED 31 DECEMBER 2019 AND  
DESPATCH THE 2019 ANNUAL REPORT, AND**

**2. NOTICE OF BOARD MEETING AND  
THE RESULTS ANNOUNCEMENT OF  
THE UNAUDITED RESULTS FOR  
THE YEAR ENDED 31 DECEMBER 2019.**

The board of directors (the “**Board**”) of Shaanxi Northwest New Technology Industry Company Limited (the “**Company**”) hereby announces that given the impact of the novel coronavirus epidemic, the financial statements and the review of results of the Company for the year ended 31 December 2019 cannot be carried out on time, which will inevitably lead to the delay in publication and dispatch of the audited annual results announcement and annual report of the Company for the year ended December 31, 2019.

It is expected that the auditor’s audit will resume as soon as the novel coronavirus epidemic eases. The Company will publish audited results announcement and dispatch the annual report as and when appropriate, according to the GEM Listing Rules (“**GEM Listing Rules**”). Further announcement will be made then. In order to inform the shareholders and the public the business operation and the financial position of the Company, the Board decided 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 Monday, 30 March 2020, at 10:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited final results of the Company for the year ended 31 December 2019;

- (2) To consider and approve the report of the unaudited final results of the Company as at 31 December 2019 to be published on the website of the GEM;
- (3) To consider and approve the declaration of a final dividend, if any;
- (4) To consider and approve the closure of the register of holders of H shares of the Company, if necessary;
- (5) To transact any other business.

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

Xi'an, the PRC, 18 March 2020

\* *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. 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.*

*This announcement will be published and remain on the "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting.*