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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) FURTHER DELAY IN PUBLICATION OF  
THE AUDITED RESULTS ANNOUNCEMENT AND  
THE ANNUAL REPORT FOR  
THE YEAR ENDED 31 DECEMBER 2019;  
AND  
(2) NOTICE OF BOARD MEETING**

Reference is made to the announcements of Shaanxi Northwest New Technology Industry Company Limited (the “**Company**”) (1) dated 18 March 2020 in relation to delay in publication of the audited annual results announcement for the year ended 31 December 2019 and despatch of the 2019 annual report; (2) dated 30 March 2020 in relation to the unaudited annual results announcement for the year ended 31 December 2019; (3) dated 4 May 2020 of the notice of board meeting in relation to the date of the board (“**Board**”) meeting for the purpose of approving and publishing the audited annual results announcement; and (4) dated 15 May 2020 in relation to further delay in publication of the audited results announcement and the annual report for the year ended 31 December 2019, and of the notice of board meeting in relation to the date of the board (“**Board**”) meeting for the purpose of approving and publishing the audited annual results announcement.

**FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS AND  
DESPATCH OF THE ANNUAL REPORT:**

As disclosed in the announcements mentioned above, due to the impact of the novel coronavirus epidemic and travel restrictions, the schedule for the auditor’s conduct of on-site audit has to be postponed repeatedly. That resulted in delay in the audit of the 2019 consolidated financial statements of the Company (the “**Annual Audit**”) accordingly. The board meeting originally expected to be held on 29 May 2020 and the publication of the audited annual results announcement also need to be delayed inevitably.

The board (“**Board**”) is hereby announced that, after recent communication with the auditor and application to the Stock Exchange, the Annual Audit will need to be delayed further. It is expected that the audited 2019 annual results announcement will be published on or before 20 June 2020, and the annual report will be subsequently despatched.

## **POSTPONEMENT OF DATE OF BOARD MEETING**

Due to further delay in publication of the audited annual results announcement and the annual report, the date of the board meeting will be further postponed to 20 June 2020 or before for the purpose of, among others, approving and publishing the audited annual results announcement.

Further announcement(s) will be issued by the Company as and when appropriate if there are any material changes in completion of the audit procedures of the Company’s annual results for the year ended 31 December 2019.

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

Xi’an, the PRC, 28 May 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.*