

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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  
FOR THE YEAR ENDED 31 DECEMBER 2019 AND  
DESPATCH OF THE ANNUAL REPORT;  
AND**

**(2) FURTHER POSTPONEMENT OF DATE 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 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 (“**Board**”) meeting in relation to the date of the board meeting for the purpose of approving and publishing the audited annual results announcement for the year ended 31 December 2019; (4) dated 15 May 2020 in relation to further delay in publication of the audited annual results announcement for the year ended 31 December 2019 and the date of board meeting; and (5) dated 28 May 2020 in relation to further delay in publication of the audited annual results announcement for the year ended 31 December 2019 and of the notice of board (“**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 announcement and despatch of the annual report and postponement of date of board (“**Board**”) meeting.

As disclosed in the announcements mentioned above, as more time is required to complete the audit of the Company's annual results for the year ended 31 December 2019, the board meeting originally expected to be held on 20 June 2020 and the publication of the audited annual results announcement need to be delayed and date of the board (“**Board**”) meeting for the purpose of approving and publishing the annual results announcement needs to be postponed accordingly. The specific publication date and the date of the board meeting will be subject to the time schedule delivered under the concerted efforts of the auditor and the Company (the “**Company**”). Once the time is determined, further announcement(s) will be issued by the Company as and when appropriate.

The Company has made an application to The Stock Exchange of Hong Kong Limited for waiver from strict compliance with Rule 18.03, 18.48A and 18.50c of the GEM Listing Rules, to delay the publication of the audited annual announcement for the year ended 31 December 2019 and despatch of the annual report thereafter and postpone the date of the board (“**Board**”) meeting for the purpose of approving and publishing the annual results announcement.

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

Xi'an, the PRC, 18 June 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.*