

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)

**REQUEST FOR A REVIEW
BY THE GEM LISTING REVIEW COMMITTEE**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Shaanxi Northwest New Technology Industry Company Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 8 November 2021 in relation to the decision of GEM Listing Committee to cancel the Company’s listing under Rule 9.14A of the GEM Listing Rules (the “**Decision**”).

REQUEST FOR A REVIEW BY THE GEM LISTING REVIEW COMMITTEE

The Board wishes to inform shareholders and potential investors of the Company that the Company had submitted a written request to the GEM Listing Review Committee on 16 November 2021 to request for a review of the Decision.

Should there be any material development(s) in relation to the aforementioned matters, further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

* *For identification purpose only*

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 21 October 2020 and will remain suspended until further notice.

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

Xi'an, the PRC, 16 November 2021

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 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 or deceptive; and (2) there are no other matters the omission of which would make any content herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page on the website of GEM for at least seven days from the day of its publication.