

*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.*



## **XIWANG SPECIAL STEEL COMPANY LIMITED**

**西王特鋼有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1266)**

### **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “**Board**”) of Xi Wang Special Steel Company Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer office, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

By Order of the Board  
**Xi Wang Special Steel Company Limited**  
**Wang Di**  
*Chairman*

Hong Kong, 3 November 2017

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors*

Mr. ZHANG Jian

Mr. SUN Xihu

Ms. LI Hai Xia

*Independent non-executive Directors*

Mr. LEUNG Shu Sun Sunny

Mr. LI Bangguang

Mr. YU Kou

*Non-executive Directors*

Mr. WANG Di

Mr. WANG Yong