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XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1266)

ADJOURNMENT OF ANNUAL GENERAL MEETING

References are made to the circular (the “**First Circular**”) of Xiwang Special Steel Company Limited (the “**Company**”), the notice annual general meeting (the “**First AGM Notice**”) and an announcement (the “**Announcement**”) of the Company dated 30 April 2019, 30 April 2019 and 3 June 2019, respectively, in relation to, among others, the annual general meeting (the “**AGM**”) of the Company which was scheduled to be held today at 2:30 p.m. at Boardroom 3-4, Mezzanine Floor, Renaissance Hong Kong Harbour View Hotel, No. 1 Harbour Road, Wanchai, Hong Kong (the “**Venue**”). Unless otherwise defined, capitalised term used in this announcement shall have the same meanings as those defined in the First Circular.

ADJOURNMENT OF THE AGM

Due to the revision of the resolution numbered 2 in First AGM Notice, the Chairman of the AGM announced at the AGM that the AGM shall, in accordance with the articles of association of the Company, be adjourned to Friday, 28 June 2019 at 10:30 a.m. at the same Venue (the “**Adjourned AGM**”).

DESPATCH OF SUPPLEMENTARY CIRCULAR, SUPPLEMENTARY NOTICE OF THE ADJOURNED AGM AND REVISED FORM OF PROXY

As disclosed in the Announcement, a supplemental circular, a supplementary notice of the Adjourned AGM together with the revised form of proxy containing, among others, the revised resolution to be considered in the Adjourned AGM, will be despatched to the shareholders of the Company and published on the websites of the Company and the Hong Kong Stock Exchange on or around 13 June 2019.

Shareholders are advised to read the supplementary circular carefully in respect of the proposed change to resolution numbered 2 in the First AGM Notice and the proxy arrangement.

By order of the Board of
Xiwang Special Steel Company Limited
Mr. WANG Di
Chairman

Hong Kong, 6 June 2019

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