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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xiwang Special Steel Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and (ii) considering the payment of an interim dividend, if any.

By order of the board  
**Xiwang Special Steel Company Limited**  
**Wong Kai Hing**  
*Company Secretary*

Hong Kong, 8 August 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 Director*

Mr. WANG Di