

*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)**

### **FURTHER DELAY IN DATE OF DIVIDEND DISTRIBUTION**

References are made to a circular of Xiwang Special Steel Company Limited (the “**Company**”) dated 30 April 2019, an announcement of the Company dated 3 June 2019 (the “**June Announcement**”), a supplementary circular of the Company dated 13 June 2019 (the “**Supplementary AGM Circular**”), a circular of the Company dated 30 July 2019 (the “**Scrip Dividend Circular**”) and the relevant Election Form also dated 30 July 2019, and an announcement of the Company dated 16 August 2019 (the “**August Announcement**”). Unless otherwise defined, capitalised term used in this announcement shall have the same meanings as those defined in the Scrip Dividend Circular.

As disclosed in the August Announcement, the Final Dividend and the share certificates for the Scrip Shares were expected to be sent to the Shareholders on or around Monday, 14 October 2019 and the dealing in the Scrip Shares on the Stock Exchange was expected to commence on or around Tuesday, 15 October 2019.

Since further time is required for arranging remittance from the PRC to Hong Kong, the Board has resolved that the payment of the Final Dividend and the despatch of the share certificates for the Scrip Shares to the Shareholders will be postponed. As a result of the postponement, the Final Dividend and the share certificates for the Scrip Shares are expected to be sent to the Shareholders on or around Tuesday, 14 January 2020 and the dealing in the Scrip Shares on the Stock Exchange is expected to commence on or around Wednesday, 15 January 2020.

Save for the changes as stated herein above, all other information and contents set out in the June Announcement, Supplementary AGM Circular, the Scrip Dividend Circular and the Election Form and the August Announcement remain unchanged.

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

Hong Kong, 11 October 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