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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)**

### **RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Xiwang Special Steel Company Limited (the “**Company**”) hereby announces that:

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

Mr. Wong Kai Hing (“**Mr. Wong**”) has tendered his resignation as the company secretary and authorized representative (as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company with effect from 17 October 2019 due to his personal career development.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

#### **CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board wishes to announce that Mr. Zhang Jian (張健), an executive director of the Company, has been appointed as the authorised representative of the Company under the Listing Rules with effect from 17 October 2019.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary caused by the resignation of Mr. Wong, and will publish further announcement once such appointment is confirmed.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 17 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 Director*

Mr. WANG Di