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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)

APPOINTMENT OF COMPANY SECRETARY & CHANGE OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Yu Chi Kit has been appointed as the Company Secretary and the Authorized Representative with effect from 1 November 2019. Meanwhile, the Board announces that the executive director of the Company, Mr. Zhang Jian (張健), will cease to act as the Authorized Representative with effect from 1 November 2019.

APPOINTMENT OF COMPANY SECRETARY & CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Xiwang Special Steel Company Limited (the “**Company**”) is pleased to announce that Mr. Yu Chi Kit (“**Mr. Yu**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 November 2019.

Mr. Yu holds a Bachelor’s degree in business administration from the Chinese University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has extensive experience in accounting, auditing and company secretarial practice in Hong Kong.

Meanwhile, the Board wishes to announce that the executive director of the Company, Mr. Zhang Jian (張健), will cease to act as the Authorized Representative under the Listing Rules with effect from 1 November 2019.

The Board would like to welcome Mr. Yu on his appointment as the Company Secretary and the Authorized Representative and express its sincere gratitude to Mr. Zhang for his contribution to the Company during his office as the Authorized Representative.

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

Hong Kong, 1 November, 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