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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)**

### **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**”), an 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, an announcement of the Company dated 16 August 2019 (the “**August Announcement**”) and an announcement of the Company dated 11 October 2019 (the “**October 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 October Announcement, the dividend and the share certificates for the scrip shares were 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 was expected to commence on or around Wednesday, 15 January 2020.

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 29 June 2020 and the dealing in the scrip shares on the Stock Exchange is expected to commence on or around 30 June 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, the August Announcement and the October Announcement remain unchanged.

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

Hong Kong, 10 January 2020

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