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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 31 March 2020 for the purpose of, among other matters, (i) considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company and (ii) considering the payment of a final dividend, if any.

By order of the Board
Xiwang Special Steel Company Limited
Wang Di
Chairman

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises the following directors:

Executive Directors

Mr. ZHANG Jian

Mr. SUN Xinqu

Ms. LI Hai Xia

Independent non-executive Directors

Mr. LEUNG Shu Sun Sunny

Mr. YU Kou

Mr. LI Bangguang

Non-executive Director

Mr. WANG Di