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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)

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING

References are made to (i) an announcement of Xiwang Special Steel Company Limited (the “**Company**”) dated 4 November 2021 (the “**Announcement**”); (ii) a circular (the “**EGM Circular**”) of the Company dated 30 November 2021 to the shareholders of the Company (the “**Shareholders**”); (iii) a notice of extraordinary general meeting (the “**EGM**”) dated 30 November 2021 (the “**Notice**”) and (iv) the ordinary resolutions (the “**Resolutions**”) proposed to be passed at the EGM held on 17 December 2021 at 2:00 p.m. Capitalised terms used herein shall have the same meanings as those defined in the EGM Circular, unless the context requires otherwise.

The board (the “**Board**”) of Directors (the “**Directors**”) announces that the EGM which was initially scheduled to be held on 17 December 2021 at 2:00 p.m. as set out in the Notice will be rescheduled. Notice is hereby given that the rescheduled extraordinary general meeting (the “**Rescheduled EGM**”) of the Company will be held at Boardroom, 3-4, Mezzanine Floor, Renaissance Hong Kong Harbour View Hotel, No.1 Harbour Road, Wanchai, Hong Kong, at 2:00 p.m. on 24 December 2021.

The last registration date and time (i.e. 4:30 p.m. on 13 December 2021) in order to be entitled to attend and vote at the EGM and the relevant book closure period (i.e. 14 December 2021 to 17 December 2021) will remain unchanged for the Rescheduled EGM. Shareholders whose names appear on the register of members of the Company on 17 December 2021 are remained to be qualified to attend and vote at the Rescheduled EGM.

In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the share registrar of the Company, Boardroom Share Registrars (HK) Limited, 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof, i.e. 22 December 2021 at 2:00 p.m. Completion and return of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Rescheduled EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

Save for the changes as stated herein above, all other information and contents set out in the Announcement, EGM Circular, Notice and the form of proxy sent together with the Notice remain unchanged. The proxy forms previously deposited with the share registrar of the Company, Boardroom Share Registrars (HK) Limited, will remain valid for the purpose of the Rescheduled EGM.

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

Hong Kong, 16 December 2021

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