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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 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 “**November 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**”); (iv) the ordinary resolutions (the “**Resolutions**”) proposed to be passed at the EGM held on 17 December 2021 at 2:00 p.m. and (v) an announcement of the Company dated 16 December 2021 in relation to the change of the date of the EGM to 24 December 2021 at 2:00 p.m. (the “**December Announcement**”). 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 rescheduled EGM which was initially rescheduled to be held on 24 December 2021 at 2:00 p.m. will be further rescheduled. Notice is hereby given that the further rescheduled extraordinary general meeting (the “**Further 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, on 31 December 2021 at 2:00 p.m.. The last registration date and time in order to be entitled to attend and vote at the EGM and the relevant book closure period will remain unchanged for the Further Rescheduled EGM. Shareholders whose names appear on the register of members of the Company on 17 December 2021 remained to be qualified to attend and vote at the Further 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. Completion and return of the form of proxy shall not preclude a member of the Company from attending and voting in person at

the Further 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 November Announcement, December 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 Further Rescheduled EGM.

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

Hong Kong, 22 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