

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 1266)

**(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING;
AND
(2) CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement for the year ended 31 December 2021 (the “**Results Announcement**”) published by Xiwang Special Steel Company Limited (the “**Company**”) on 31 March 2022, in relation to (among others) the date of the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) and the book closure period. Unless otherwise indicated, the terms used in this announcement shall have the same meaning as defined in the Results Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Pursuant to the Results Announcement, the Annual General Meeting is originally scheduled to be held on 27 May 2022. As the Company needs more time to supplement and perfect the information to be proposed to the Annual General Meeting for consideration and approval, after careful consideration, the Company has decided to postpone the Annual General Meeting to 14 June 2022 in order to allow time for the preparation of the Annual General Meeting (“**Postponement of the Annual General Meeting**”).

CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company is originally scheduled to be closed from 24 May 2022 to 27 May 2022, both days inclusive, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend the Annual General Meeting. Due to the Postponement of the Annual General Meeting, the register of members of the Company will now be closed from 9 June 2022 to 14 June 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the Annual General Meeting, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the Annual General Meeting, all properly completed transfer forms for shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration before 4:30 p.m. on 8 June 2022.

Save as disclosed above, all information and content contained in the Results Announcement remain unchanged.

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

Hong Kong, 29 April 2022

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. YU Kou

Mr. LI Bangguang

Non-executive Director

Mr. WANG Di