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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)

**APPOINTMENT OF COMPANY SECRETARY
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiwang Special Steel Company Limited (the “**Company**”) is pleased to announce that Ms. Fung Nga Fong (“**Ms. Fung**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 May 2022.

Ms. Fung has been a member of the Hong Kong Institute of Certified Public Accountants since February 2008 and a practicing certified public accountant since July 2015. Ms. Fung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Fung has more than 15 years of experience in audit and accounting.

Meanwhile, the Board wishes to announce that the executive director of the Company, Mr. Zhang Jian (張健), will cease to act as the Authorized Representative under the Listing Rules with effect from 6 May 2022.

The Board would like to welcome Ms. Fung on her appointment as the Company Secretary and the Authorized Representative and express its sincere gratitude to Mr. Zhang for his contribution to the Company during his office as the Authorized Representative.

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

Hong Kong, 6 May 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