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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Xiwang Special Steel Company Limited
Stock code	01266
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FURTHER DELAY IN DIVIDEND DISTRIBUTION
Announcement date	30 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2018
Reporting period end for the dividend declared	31 December 2018
Dividend declared	RMB 0.128 per share
Date of shareholders' approval	28 June 2019
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 1.164
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	Fractional entitlements to Scrip Shares will be disregarded and the benefit thereof will accrue to the Company.
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1455 per share
Exchange rate	RMB 1 : HKD 1.1369
Closing date and time for option election	25 September 2019 16:30
Ex-dividend date	11 July 2019
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2019 16:30
Book close period	From 15 July 2019 to 22 July 2019

Record date	22 July 2019
Payment date	To be announced
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F
	148 Electric Road
	North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. WANG Di, Mr. SUN Xihu, Mr. ZHANG Jian, Ms. LI Hai Xia, Mr. LEUNG Shu Sun Sunny, Mr. LI Bangguang and Mr. YU Kou	