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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE INTERIM RESULTS ANNOUNCEMENT OF THE COMPANY FOR
THE SIX MONTHS ENDED 30 JUNE 2022**

**INFORMATION REQUIRED UNDER
SECTION 436 OF THE COMPANIES ORDINANCE**

Reference is made to the announcement of the Company dated 31 August 2022 in relation to, among others, interim results announcement for the six months ended 30 June 2022 (the “**Interim Results Announcement**”). Unless otherwise defined herein, capitalised terms used shall have the same meanings as defined in the Interim Results Announcement.

The Company wishes to provide the following additional information under the paragraph headed “Notes to the Condensed Consolidated Financial Statements – 1.2 Basis of Preparation” on page 6 of the Interim Results Announcement:

“The financial information relating to the year ended 31 December 2021 included in the Interim Results Announcement does not constitute the Company’s statutory annual consolidated financial statements for that year but is derived from those financial statements. Further information relating to these statutory financial statements required to be disclosed in accordance with section 436 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) is as follows:

The Company has delivered the financial statements for the year ended 31 December 2021 to the Registrar of Companies as required by section 662(3) of, and Part 3 of Schedule 6 to, the Companies Ordinance.

The Company’s auditor has reported on those financial statements. The auditor’s report was unqualified; included a reference to matters to which auditor drew attention by way of emphasis without qualifying its report, for details of which, please refer to the section headed “Material Uncertainty Related to Going Concern” in the Independent Auditors’ Report on page 60 of the annual report of the Company for the financial year ended 31 December 2021 published on 29 April 2022; and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.”

The above additional information does not affect other information contained in the Interim Results Announcement and, saved as disclosed in this announcement, the contents of the Interim Results Announcement remain unchanged.

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

Hong Kong, 7 September 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. LI Bangguang

Mr. YU Kou

Non-executive Director

Mr. WANG Di