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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Xiwang Special Steel Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purpose of, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and to consider the payment of final dividend, if any.

By Order of the Board of
Xiwang Special Steel Company Limited
ZHANG Jian
Chairman

Hong Kong, 13 March 2023

As at the date of this announcement, the Board comprises the following directors:

Executive Directors

Mr. ZHANG Jian

Mr. SUN Xinqu

Ms. LI Hai Xia

Mr. WANG Chaoqun

Independent non-executive Directors

Mr. LEUNG Shu Sun Sunny

Mr. LI Bangguang

Mr. YU Kou