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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)

TRADING HALT

At the request of Xiwang Special Steel Company Limited (the “**Company**”), trading in the shares of the Company has been halted at 9:30 a.m. on Wednesday, 29 March 2023 pending the release by the Company of an announcement containing relevant information regarding (1) a winding up petition against the Company and (2) a winding up order made against Xiwang Investment Company Limited, a registered shareholder of the Company, which constitutes inside information of the Company.

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

Hong Kong, 29 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