

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Thursday, 31 August 2023 for the purpose of, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and to consider the payment of an interim dividend, if any.

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

Hong Kong, 21 August 2023

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

*Executive Directors*

Mr. ZHANG Jian

Mr. SUN Xihu

Mr. Wang Chaoqun

*Independent non-executive Directors*

Mr. LEUNG Shu Sun Sunny

Mr. LI Bangguang

Mr. YU Kou