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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Xiwang Special Steel Company Limited (the “**Company**”) dated 28 August 2023 in relation to, among other things, the delay in publication of 2023 Interim Results, delay in despatch of 2023 Interim Report and postponement of Board Meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company will be suspended at 9:00 a.m. on Monday, 4 September 2023 pending the publication of the 2023 Interim Results by the Company.

The Company will publish further announcement(s) to inform its shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

Transfer of Shares may be restricted as the deposits of the Shares into the Central Clearing and Settlement System may be suspended due to the Petition filed against the Company on 17 February 2023. Shareholders and potential investors should exercise caution when investing or dealing in the securities of the Company. You are recommended to consult your own professional or financial advisers if you are in any doubt as to your investment positions.

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

Hong Kong, 4 September 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. LI Bangguang
Mr. YU Kou