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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**”) of Xiwang Special Steel Company Limited (the “**Company**”) as requisitioned by its shareholder in accordance with the articles of association of the Company will be convened and held at 9/F., Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong at 3:00 p.m. on 11 October 2023 for the purposes of considering and, if thought fit, passing with or without amendment(s) the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. **THAT** Mr. ZHANG Jian be removed from his positions as an executive director, chairman and chief executive officer of the Company with immediate effect upon passing of this ordinary resolution;
2. **THAT** Mr. WANG Chaoqun be removed from his position as an executive director of the Company with immediate effect upon passing of this ordinary resolution;
3. **THAT** Mr. LAU King Pak be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;
4. **THAT** Mr. YAU Pak Yue be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;
5. **THAT** Ms. ANG Mei Lee Mary be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;

6. **THAT** Mr. MAK Tin Sang be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution; and
7. **THAT** Mr. TAM Ho Tak Nick be appointed as an independent non-executive director of the Company with immediate effect upon passing of this ordinary resolution.

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

Hong Kong, 13 September 2023

Registered office:
Unit 2110, 21/F.
Harbour Centre
25 Harbour Road
Wanchai, Hong Kong

*Head office and principal place of
business in the PRC:*
Xiwang Industrial Area
Zouping
Shandong Province
China
256209

Notes:

1. All resolutions at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy (or more than one proxy if he is the holder of two or more shares) to attend and vote instead of him. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. In the case of joint holders of shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares of the Company as if it/he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the joint holder, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the

time appointed for the holding of the EGM or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 6 October 2023 to Wednesday, 11 October 2023 (both days inclusive), during which period no transfer of shares can be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration by not later than 4:30 p.m. on Thursday, 5 October 2023.
6. References to time and dates in this notice are to Hong Kong time and dates.
7. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m., the EGM will be postponed. The Company will post an announcement on the Company's website (www.xiwangsteel.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) to notify the shareholders of the Company of the date, time and place of the rescheduled EGM.

As at the date of this notice, the board of directors of the Company 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