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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 Thursday, 30 March 2017 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and (ii) considering the payment of a final dividend, if any.

By order of the Board  
**Xiwang Special Steel Company Limited**  
**WONG KAI HING**  
*Company Secretary*

Hong Kong, 15 March 2017

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

*Executive Directors*

Mr. ZHANG Jian  
Mr. SUN Xihu  
Ms. LI Hai Xia

*Independent non-executive Directors*

Mr. LEUNG Shu Sun Sunny  
Mr. YU Kou  
Mr. LI Bangguang

*Non-executive Directors*

Mr. WANG Di  
Mr. WANG Yong