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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 August 2018 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and (ii) considering the payment of an interim dividend, if any.

By order of the board
Xiwang Special Steel Company Limited
Wong Kai Hing
Company Secretary

Hong Kong, 9 August 2018

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

Independent non-executive Directors

Mr. LEUNG Shu Sun Sunny

Mr. LI Bangguang

Mr. YU Kou

Non-executive Directors

Mr. WANG Di

Mr. WANG Yong