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陝西西北新技術實業股份有限公司
**SHAANXI NORTHWEST NEW TECHNOLOGY
INDUSTRY COMPANY LIMITED***

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8258)

**FURTHER DELAY IN PUBLICATION OF THE 2019 AND
2020 ANNUAL RESULTS ANNOUNCEMENTS
AND
FURTHER DELAY IN DESPATCH OF THE 2019 AND
2020 ANNUAL REPORTS**

Reference is made to (i) the announcement of the Company dated 24 March 2021 in relation to delay in publication of the 2019 and 2020 Annual Results and delay in despatch of the 2019 and 2020 Annual Reports; (ii) the announcement of the Company dated 13 April 2021 in relation to the expected date of publication of the 2019 and 2020 Annual Results and the expected date of despatch of the 2019 and 2020 Annual Reports; (iii) the announcements of the Company dated 14 May 2021, 11 June 2021, 2 July 2021 and 5 August 2021, respectively, in relation to further delay in publication of the 2019 and 2020 Annual Results and further delay in despatch of the 2019 and 2020 Annual Reports; (iv) the announcement of the Company dated 7 September 2021 in relation of the resignation of Elite Partners as the auditor of the Company with effect from 6 September 2021; (v) the announcement of the Company dated 13 September 2021 in relation of the appointment of CCTH as the new auditor of the Company with effect from 13 September 2021, (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As at the date of this announcement, the Company has been proactively in discussion with CCTH to work out an expected timetable for the publication of the 2019 and 2020 Annual Results and Annual Reports. Further announcement will be made by the Company in accordance with the GEM Listing Rules in due course.

* For identification purpose only

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 21 October 2020 and will remain suspended until further notice.

By Order of the Board
Shaanxi Northwest New Technology Industry Company Limited
Wang Cong
Chairman

Xi'an, the PRC, 21 September 2021

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

Executive Directors:

Mr. Wang Cong, Mr. Wang Feng, Mr. Zhou Jian and Ms. Tian Lingling

Non-executive Director:

Ms. Shi Dandan

Independent non-executive Directors:

Mr. Li Gangjian, Mr. Zhao Boxiang and Prof. Zhao Xiaoning

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the rules governing the listing of securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any content herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page on the website of GEM for at least seven days from the day of its publication.