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**京 西 重 工 國 際 有 限 公 司**  
**BEIJINGWEST INDUSTRIES INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2339)**

**CHANGE OF AUDITOR**

The Board announces that ANDA has resigned as the auditor of the Company with effect from 30 January 2015 and EY has been appointed as the new auditor of the Company with effect from 30 January 2015 to fill the casual vacancy following the resignation of ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of BeijingWest Industries International Limited (the “Company”) announces that ZHONGHUI ANDA CPA Limited (“ANDA”) has resigned as auditor of the Company with effect from 30 January 2015 after taking into account many factors including the level of the audit fees and its available internal resources in light of its current work flows.

ANDA has confirmed in writing that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement between the Company and ANDA regarding the change of auditor, and the Board is not aware of any other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board further announces that, Ernst and Young (“EY”) has been appointed as the new auditor of the Company with effect from 30 January 2015 to fill the casual vacancy following the resignation of ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to ANDA for its services rendered to the Company in the past.

By order of the Board of  
**BeijingWest Industries International Limited**  
**Jiang Yunan**  
*Managing Director*

30 January 2015

*As at the date of this announcement, the Board comprises Mr. Han Qing (Chairman), Mr. Jiang Yunan (Managing Director), Mr. Li Shaofeng (Executive Director), Mr. Craig Allen Diem (Executive Director), Mr. Bogdan Józef Such (Executive Director), Mr. Zhang Yaochun (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Leung Kai Cheung (Independent Non-executive Director) and Mr. Yip Kin Man, Raymond (Independent Non-executive Director).*