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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of BeijingWest Industries International Limited (the “Company”) announces that a meeting of the Board will be held at 7/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Wednesday, 23 March 2016, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering recommendation on payment of a final dividend, if appropriate.

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

11 March 2016

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).