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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 Thursday, 23 March 2017, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering recommendation on payment of a final dividend, if appropriate.

By Order of the Board

BeijingWest Industries International Limited

Jiang Yunan

Chairman

13 March 2017

As at the date of this announcement, the Board comprises Mr. Jiang Yunan (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Li Shaofeng (Executive Director), Mr. Qi Jing (Executive Director), Mr. Thomas P Gold (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).