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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 Rooms 1005-06, 10th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Friday, 29 March 2019, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering recommendation on payment of a final dividend, if appropriate.

By Order of the Board

BeijingWest Industries International Limited

Jiang Yunan

Chairman

19 March 2019

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. Thomas P Gold (Executive Director), Mr. Zhang Yaochun (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).