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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, 10<sup>th</sup> Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Thursday, 26 March 2020, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering recommendation on payment of a final dividend, if appropriate.

By Order of the Board

**BeijingWest Industries International Limited**

**Jiang Yunan**

*Chairman*

16 March 2020

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