

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

**(i) CHANGE OF EXECUTIVE DIRECTOR**  
**(ii) CHANGE OF AUTHORISED REPRESENTATIVE**  
**(iii) CHANGE OF COMPOSITION OF BOARD COMMITTEE**  
**AND**  
**(iv) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**CHANGE OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE  
AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that:

1. Mr. Zhao Jiuliang (“**Mr. Zhao**”) has resigned as Executive Director of the Company and the Chairman of the Board with effect from 21 September 2022 and will ipso facto cease to act as the chairman of the Executive Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company from the same date;
2. Mr. Dong Xiaojie (“**Mr. Dong**”) has been appointed as Executive Director of the Company and the Chairman of the Board, as well as the chairman of the Executive Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from 21 September 2022; and
3. Mr. Dong will replace Mr. Zhao to serve as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 21 September 2022.

**Mr. Dong**, aged 60, Mr. Dong graduated from the Hebei Normal University, majoring in mathematics in 1984. Mr. Dong was the chairman of Hebei Shengyuan Asset Management Consulting Co., Ltd.\* (河北盛元資產管理諮詢有限公司) for the period from April 2005 to October 2010. Moreover, he was the chairman of Beijing Old Street Shengyuan Venture Capital Management Co., Ltd.\* (北京老街盛元創業投資管理有限公司) for the period from April 2010 to September 2014. For the period from February 2015 to August 2016, Mr. Dong was a director of Robyn Hode Capital Limited. He is the president of Zhangjiakou Financial Holding Group Co., Ltd.\* (張家口金融控股集團有限公司) (“**Zhangjiakou Holding**”) since July 2016. Zhangjiakou Holding is currently a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”). He has been appointed as an independent non-executive director and the chairman of the remuneration committee of Orient Victory Smart Urban Services Holding Limited (Stock Code: 265), a Hong Kong listed company since September 2014.

A service agreement was entered into between Mr. Dong and the Company for a term commencing on 21 September 2022 and ending on 31 December 2023, subject to renewal. Under the service agreement, Mr. Dong will be entitled to a salary and discretionary bonus as may be determined by the Board or its delegated committee(s) from time to time. Mr. Dong declined any salary from the Group voluntarily since the date of his appointment as a Director of the Company.

As at the date of this announcement and within the meaning of Part XV of the SFO, Mr. Dong does not have any interests in the securities of the Company.

In accordance with the articles of association of the Company, Mr. Dong will hold office until the first general meeting of the Company after his appointment and shall then be eligible for re-election. Thereafter, Mr. Dong will be subject to rotation requirements as contained in the articles of association of the Company and shall retire from office by rotation at least once every three years.

Save as disclosed above, Mr. Dong does not hold any directorships in other Hong Kong or overseas listed public companies in the last three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. There is no information relating to the appointment of Mr. Dong as a director which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr. Zhao resigned as Director due to his other business engagement. Mr. Zhao has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhao for his invaluable contributions to the Board during his tenure of service in the Company and welcome Mr. Dong to the Board.

\* For identification purpose only

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 21 September 2022, the members of the Board and the memberships of the four Board committees of the Company are as follows:

### Members of the Board

#### **Executive Directors**

Mr. Dong Xiaojie (Chairman)

Mr. Chen Zhouping (Managing Director)

#### **Non-executive Director**

Mr. Li Zhi

#### **Independent Non-executive Directors**

Mr. Tam King Ching, Kenny

Mr. Yip Kin Man, Raymond

Mr. Chan Pat Lam

### Memberships of the four Board committees

<b>Board Committee</b> <b>Director</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dong Xiaojie	C		M	C
Chen Zhouping	M			
Li Zhi				M
Tam King Ching, Kenny		C	M	M
Yip Kin Man, Raymond		M	C	M
Chan Pat Lam		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board  
**BeijingWest Industries International Limited**  
**Zhao Jiuliang**  
*Chairman*

20 September 2022

*As at the date of this announcement, the Board comprises Mr. Zhao Jiuliang (Chairman), Mr. Chen Zhouping (Managing 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).*