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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2023**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 25 May 2023.

Reference is made to the circular of the Company dated 28 April 2023 (the “**Circular**”) to the Shareholders regarding proposals for general mandates to issue and repurchase shares, re-election of retiring directors and notice of Annual General Meeting (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.bwi-intl.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 25 May 2023.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for vote taking at the Annual General Meeting. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:-

Ordinary Resolutions	Number of votes (percentage of total number of votes)		Total number of votes
	For	Against	
1. To receive the report of the directors and the audited financial statements for the year ended 31 December 2022.	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
2. A. To re-elect Mr. Tam King Ching, Kenny as director of the Company (“ Director ”).	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
2. B. To re-elect Mr. Chan Pat Lam as Director.	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
3. To authorise the board of Directors of the Company to fix the Directors’ remuneration.	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
4. To appoint auditor and to authorise the Directors to fix its remuneration.	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
5. To pass Resolution 5 of the AGM Notice – to give a general mandate to the Directors to issue and dispose of shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company. *	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
6. To pass Resolution 6 of the AGM Notice – to give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the existing issued share capital of the Company. *	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087
7. To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the aggregate nominal amount of repurchased shares to the general mandate given to the Directors to allot shares. *	301,869,081 (99.999998%)	6 (0.000002%)	301,869,087

* The full text of the ordinary resolution is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of all the above resolutions, all proposed resolutions were fully passed as ordinary resolutions of the Company.

All Directors of the Company, namely Mr. Dong Xiaojie, Mr. Chen Zhouping, Mr. Li Zhi, Mr. Tam King Ching, Kenny, Mr. Yip Kin Man, Raymond and Mr. Chan Pat Lam attended the Annual General Meeting.

As at the date of the Annual General Meeting, the number of Shares in issue was 574,339,068 which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

By Order of the Board
BeijingWest Industries International Limited
Dong Xiaojie
Chairman

25 May 2023

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (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).