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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)

**RESIGNATION OF DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that Mr. Chen Zhouping (“**Mr. Chen**”) has resigned as Executive Director and Managing Director of the Company with effect from 13 July 2023 and will ipso facto cease to act as a member of the Executive Committee of the Company from the same date.

Mr. Chen resigned as director due to his other business engagement. Mr. Chen 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. Chen for his invaluable contributions to the Company during his tenure of service in the Company.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 13 July 2023, the members of the Board and the memberships of the four Board committees of the Company are as follows:

Members of the Board

Executive Director

Mr. Dong Xiaojie (Chairman)

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

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dong Xiaojie	C		M	C
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
Dong Xiaojie
Chairman

12 July 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).