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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)

(i) CHANGE OF DIRECTORS
(ii) CHANGE OF COMPOSITION OF BOARD COMMITTEE
AND
(iii) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

**RESIGNATION, APPOINTMENT OF DIRECTORS AND CHANGE OF
COMPOSITION OF BOARD COMMITTEE**

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

1. Mr. Li Zhi (“**Mr. Li**”) has resigned as Non-executive Director of the Company with effect from 2 August 2023 and will ipso facto cease to act as a member of the Nomination Committee of the Company from the same date;
2. Mr. Zheng Jianwei (“**Mr. Zheng**”) has been appointed as Executive Director of the Company and a member of the Executive Committee of the Company with effect from 2 August 2023.

Mr. Li resigned as Director due to his other business engagement. Mr. Li 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.

Mr. Zheng, aged 41, graduated from the School of Humanities and Laws of Hebei University of Technology (河北工業大學) with a Bachelor’s degree in Laws and holds a legal professional and securities investment fund qualification in the People’s Republic of China (the “**PRC**”). He worked as a lawyer in Hebei Lingxiang Law Firm* (河北凌翔律師事務所) for the period from May 2009 to October 2011. During the period from November 2011 to December 2018, Mr. Zheng worked with the People’s Procuratorate of Langfang* (廊坊市人民檢察院) and his last position was Prosecutor. Moreover, Mr. Zheng was the Risk Consultancy Director of Beijing Shengyuan Hande Asset Management Co., Ltd.* (北京盛元漢德資產管理有限公司) for the period from January 2019 to October 2020. He was also the General Manager of Beijing Shengyuan Dezheng Private Fund Management Co., Ltd.* (北京盛元德鈺私募基金管理有限公司) for the period from November 2020 to March 2023. Mr. Zheng has extensive experience in law, asset and fund management as well as corporate management. He has been as a director of BWI Company Limited (“**BWI HK**”) since August 2023. BWI HK is a controlling shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”).

* For identification purposes only

A service agreement was entered into between Mr. Zheng and the Company for a term commencing on 2 August 2023 and ending on 31 December 2024, subject to renewal. Under the service agreement, Mr. Zheng 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. Zheng 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. Zheng does not have any interests in the securities of the Company.

In accordance with the articles of association of the Company, Mr. Zheng will hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Thereafter, Mr. Zheng 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. Zheng 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. Zheng 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.

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 2 August 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 Directors

Mr. Dong Xiaojie (Chairman)

Mr. Chang Ket Leong

Mr. Zheng Jianwei

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
Chang Ket Leong	M			
Zheng Jianwei	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

2 August 2023

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Chang Ket Leong (Executive Director), Mr. Zheng Jianwei (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).