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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 28 MAY 2024**

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 28 May 2024.

Reference is made to the circular of the Company dated 30 April 2024 (the “**Circular**”) to the Shareholders regarding proposals for general mandates to issue and repurchase shares, re-election of retiring directors, adoption of New Share Option Scheme and termination of Existing Share Option Scheme 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 28 May 2024.

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 2023.	301,874,695 (100%)	0 (0%)	301,874,695
2. A. To re-elect Mr. Dong Xiaojie as director of the Company (“ Director ”).	301,874,695 (100%)	0 (0%)	301,874,695
2. B. To re-elect Mr. Chang Ket Leong as Director.	301,874,695 (100%)	0 (0%)	301,874,695
2. C. To re-elect Mr. Zheng Jianwei as Director.	301,874,695 (100%)	0 (0%)	301,874,695
2. D. To re-elect Mr. Wong Foreky as Director.	301,874,695 (100%)	0 (0%)	301,874,695
3. To authorise the board of Directors of the Company to fix the Directors’ remuneration.	301,874,695 (100%)	0 (0%)	301,874,695
4. To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Directors to fix its remuneration.	301,874,695 (100%)	0 (0%)	301,874,695
5. 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. *	301,874,695 (100%)	0 (0%)	301,874,695
6. 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. *	301,874,695 (100%)	0 (0%)	301,874,695

Ordinary Resolutions	Number of votes (percentage of total number of votes)		Total number of votes
	For	Against	
7. Conditional upon the passing of Resolution 5 and Resolution 6 above, to extend the general mandate granted by Resolution 5 by adding thereto the Shares bought back pursuant to the general mandate granted by Resolution 6.*	301,874,695 (100%)	0 (0%)	301,874,695
8. To approve and adopt the new share option scheme of the Company. *	301,874,695 (100%)	0 (0%)	301,874,695
9. Conditional on Resolution 8 above being passed, to approve the termination of the existing share option scheme of the Company. *	301,874,695 (100%)	0 (0%)	301,874,695
10. Conditional on Resolution 8 above being passed, to approve the scheme mandate limit of the new share option scheme of the Company. *	301,874,695 (100%)	0 (0%)	301,874,695
11. Conditional on Resolution 8 above being passed, to approve the service provider sublimit of the new share option scheme of the Company. *	301,874,695 (100%)	0 (0%)	301,874,695

* 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. Chang Ket Leong, Mr. Zheng Jianwei, Mr. Tam King Ching, Kenny, Mr. Chan Pat Lam and Mr. Wong Foreky 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

28 May 2024

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. Chan Pat Lam (Independent Non-executive Director) and Mr. Wong Foreky (Independent Non-executive Director).