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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that a meeting of the Board will be held at Rooms 1005-06, 10th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Thursday, 28 August 2025, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if appropriate.

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

18 August 2025

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Liu Xihe (Executive Director), Dr. Xi Jianpeng (Executive Director), Mr. Wong Foreky (Independent Non-executive Director), Mr. Lo, Gordon (Independent Non-executive Director) and Ms. Peng Fan (Independent Non-executive Director).