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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)

SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of BeijingWest Industries International Limited (the "**Company**") for the year ended 31 December 2025 ("**2025 Annual Report**"). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as those set out in the 2025 Annual Report.

SUPPLEMENTAL INFORMATION REGARDING THE CONNECTED TRANSACTION AND CONTINUING CONNECTED TRANSACTIONS

In addition to the information provided in the section headed "**CONNECTED TRANSACTION AND CONTINUING CONNECTED TRANSACTIONS**" under "**REPORT OF THE DIRECTORS**" in the 2025 Annual Report, the Board wished to provide additional information about the continuing connected transactions as set out in this announcement.

As far as the transactions that took place during the year as set out in Note 32 to the financial statements under the heading of "Related Party Disclosures" are concerned, save for (i) the provision of administrative services from the Company to BWI HK, which constituted a connected transaction exempt from the disclosure and shareholders' approval requirements under the Listing Rules; (ii) the remuneration of the Directors as determined pursuant to the service contracts entered into between the Directors and the Company, which constituted a connected transaction exempt from the disclosure and shareholders' approval requirements under the Listing Rules; and (iii) the purchase of assets from BWI Indiana Inc., which constituted a connected transaction that was subject to the announcement requirement but was exempt from the circular and shareholders' approval requirements under the Listing Rules, the remaining transactions were continuing connected transactions that had been approved by the independent shareholders of the Company. The Company has complied with the applicable requirements under Chapter 14A of the Listing Rules during the year.

CLARIFICATION REGARDING THE SHARE OPTION SCHEME

With reference to the information provided in the section headed "**THE 2024 SHARE OPTION SCHEME**" under "**REPORT OF THE DIRECTORS**" in the 2025 Annual Report, the Board wished to clarify the following information about the 2024 Scheme as set out in this announcement.

Generally, a share option must be held by the grantee for at least 12 months before the share option can be exercised. A shorter vesting period may be granted to employee participants at the discretion of the Board or the remuneration committee of the Company or any other authorised agent(s) as deemed appropriate at the sole discretion of the Board in any of the following circumstances:

i. grants of "make-whole" share options to new joiners to replace the share awards or share options they forfeited when leaving the previous employer;

ii. grants to an employee participant whose employment is terminated due to death or disability or occurrence of any out of control event;

iii. grants that are made in batches during a year for administrative and compliance reasons, which include share options that should have been granted earlier if not for such administrative or compliance reasons but had to wait for subsequent batch. In such case, the vesting period may be shorter to reflect the time from which the share option would have been granted;

iv. grants with a mixed or accelerated vesting schedule such as where the option may vest evenly over a period of 12 months; and

v. grants with performance-based vesting conditions in lieu of time-based vesting criteria.

Each of which is considered appropriate to provide flexibility to grant share options.

The information contained in this supplemental and clarification announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 14 September 2026

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).