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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)

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the "**Board**") of BeijingWest Industries International Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "BeijingWest Industries International Limited" to "Luxshare Intelligent Motion Limited" and the dual foreign name in Chinese of the Company from "京西重工國際有限公司" to "立訊智行有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

i. the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") to approve the Proposed Change of Company Name at the extraordinary general meeting of the Company (the "**EGM**"); and

ii. the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands with respect to the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name in respect of the Proposed Change of Company Name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better reflect the relationship between the Company and its controlling shareholder, as well as the future strategic positioning and business development. The Board believes that the Proposed Change of Company Name will be beneficial to the future business development of the Group and is in the best interests of the Company and its Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the "**Shares**") of the Company on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Moreover, the Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company's daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Name becomes effective.

Further announcement(s) will be made by the Company in relation to the effective date of the Proposed Change of Company Name and details about the change of the English and Chinese stock short names of the Company and the website address of the Company.

GENERAL

At the EGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further information relating to the Proposed Change of Company Name, together with a notice convening the EGM will be despatched to the Shareholders in due course.

By Order of the Board
BeijingWest Industries International Limited
Liu Xihe
Chairman

16 November 2026

As at the date of this announcement, the Board comprises Mr. Liu Xihe (Chairman), Ms. Li Jing (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).