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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)

## **MONTHLY UPDATE ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of BeijingWest Industries International Limited (the “**Company**”) pursuant to Rule 3.7 of the Code on Takeovers and Mergers (the “**Takeovers Code**”). Reference is made to the announcements of the Company dated 9 September 2020, 24 December 2020, 21 May 2021, 24 May 2021 and 21 June 2021 (the “**Announcements**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as set out in the Announcements.

The Board wishes to inform its Shareholders and potential investors that, as confirmed by BWI, no legally binding agreement has been entered into with respect to the Potential Transaction by the Parent Company as at the date of this announcement.

### **MONTHLY UPDATE**

In accordance with Rule 3.7 of the Takeovers Code, the Company will make monthly announcement(s) setting out the progress of the Potential Transaction until an announcement of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer is made.

**WARNING: Shareholders and potential investors should be aware that the Potential Transaction may or may not proceed. There is no assurance that any transaction mentioned in the Announcements will materialize or eventually be consummated and such transaction may or may not result in the change of the ultimate controlling shareholders of the Company. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisors.**

By Order of the Board  
**BeijingWest Industries International Limited**  
**Zhao Jiuliang**  
*Chairman*

21 July 2021

*As at the date of this announcement, the Board comprises Mr. Zhao Jiuliang (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Li Zhi (Non-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).*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*