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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 FOR THE EXTRAORDINARY GENERAL MEETING
 HELD ON 9 DECEMBER 2021**

Reference is made to the circular (the “**Circular**”) of BeijingWest Industries International Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 23 November 2021 in respect of the Supplemental Agreement and the Revised Cap in relation thereto. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on 9 December 2021, the proposed resolution as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
To approve, confirm and ratify the Supplemental Agreement (as defined in the Circular) entered into between the Company and BeijingWest Industries Co., Ltd., a controlling shareholder and a connected person of the Company; to approve the Revised Cap (as defined in the Circular) under the Supplemental Agreement as set out in the Circular for the financial year ending 31 December 2021; and to authorise any one director of the Company to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to the Supplemental Agreement.	4,707 (91.86%)	417 (8.14%)	5,124

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for vote taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 574,339,068 Shares. As disclosed in the Circular, BWI and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 301,842,572 Shares, representing approximately 52.55% of the total number of Shares of the Company in issue as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, and they had abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolution at the EGM was 272,496,496. 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 at the EGM. Save as disclosed above, no parties have indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

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

9 December 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).