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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

This announcement is made pursuant to Rule 14A.47 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcement of BeijingWest Industries International Limited (the “**Company**”) dated 19 October 2022 in relation to the entering into of the agreements with BWI for the continuing connected transactions (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) the letter from the Board containing further information on the Mutual Technical Services Agreement and the Parts and Components Supply Agreement; (ii) the recommendations of the Independent Board Committee to the Independent Shareholders on the terms and the annual caps of the Mutual Technical Services Agreement and the Parts and Components Supply Agreement; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the terms and the annual caps of the Mutual Technical Services Agreement and the Parts and Components Supply Agreement; and (iv) the notice convening the EGM, will be dispatched to the Shareholders on or before 9 November 2022.

As additional time is required for the Company to finalise certain information to be included in the Circular, the dispatch date of the Circular is expected to be postponed to a date falling on or before 23 November 2022. In addition, we expect that the Circular will contain also the matter for the proposed amendments to the existing memorandum and articles of association and adoption of the new memorandum and articles of association of the Company as announced by the Company on 19 October 2022.

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

9 November 2022

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (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).