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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering recommendation on payment of a final dividend, if appropriate.

By Order of the Board

BeijingWest Industries International Limited

Dong Xiaojie

Chairman

17 March 2023

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).