

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

## **CHANGE OF AUDITORS**

This announcement is made by BeijingWest Industries International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The ultimate holding company of the Company is Zhangjiakou Financial Holding Group Co., Ltd.# (張家口金融控股集團有限公司), which is a comprehensive state-owned financial holding group established under the leadership of the Zhangjiakou Municipal Government of the People’s Republic of China. Therefore, the Company is a state-owned enterprise. According to the relevant regulations issued by the Ministry of Finance of the People’s Republic of China and the State-owned Assets Supervision and Administration Commission of the State Council regarding the audit work on financial statements of state-owned enterprises, there are restrictions in respect of the years of audit services that an accounting firm can continuously provide to a state-owned enterprise. Since the number of years that the Company has continuously engaged its existing auditor, Ernst & Young, (“**EY**”), has exceeded the prescribed time limit, the Company has informed EY of this restriction and the need to change auditor, EY has accordingly agreed to resign as the auditor of the Company with effect from 10 November 2023.

EY has confirmed in its letter of resignation that there are no matters in respect of its resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company. The board of directors of the Company (“the “**Board**”) has also confirmed that there are no disagreements or unresolved matters between EY and the Company that should be brought to the attention of the Shareholders or creditors.

### **APPOINTMENT OF AUDITOR**

The Board further announces that, in accordance with the articles of association of the Company and with the recommendation of the Audit Committee, PricewaterhouseCoopers (“**PwC**”) has been appointed as the new auditor of the Company with effect from 10 November 2023 and will hold office until the conclusion of the next annual general meeting of the Company.

The Company believes that the change of auditors will not have any impact on the Company's annual audit for the year ending 31 December 2023.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional services and support rendered to the Company in the past years and welcome PwC to serve as the Company's auditor.

*# For identification purpose only*

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

10 November 2023

*As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Chang Ket Leong (Executive Director), Mr. Zheng Jianwei (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).*