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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**

Reference is made to the announcement of BeijingWest Industries International Limited (the “**Company**”) dated 17 November 2025 (the “**Announcement**”) in relation to, among others, the entering into of (1) the connected transaction involving subscription of new shares under the specific mandate; (2) the subscription of new shares under the specific mandate; and (3) the connected transaction involving issuance of convertible bonds under the specific mandate. 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) further details of the Connected Subscriptions, the Subscriptions and the CB Subscription; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders and a letter of advice from the independent financial adviser of the Company to the Independent Board Committee and the Independent Shareholders in relation to the Connected Subscription Agreements and the CB Subscription Agreement, and the transactions contemplated thereunder (including the grant of the relevant Specific Mandate); and (iii) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 8 December 2025.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, the dispatch date of the Circular will be postponed to a date falling on or before 30 December 2025.

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

8 December 2025

*As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Liu Xihe (Executive Director), Dr. Xi Jianpeng (Executive Director), Mr. Wong Foreky (Independent Non-executive Director), Mr. Lo, Gordon (Independent Non-executive Director) and Ms. Peng Fan (Independent Non-executive Director).*