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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)

FURTHER DELAY IN DISPATCH OF CIRCULAR IN RELATION TO
(1) REVISION OF 2024 ANNUAL CAPS FOR THE EXISTING
CONTINUING CONNECTED TRANSACTIONS;
(2) TERMINATION OF THE EXISTING CONTINUING CONNECTED
TRANSACTIONS IN 2025;
(3) NEW CONTINUING CONNECTED TRANSACTIONS FOR 2025–2027;
AND
(4) NOTICE OF EXTRAORDINARY GENERAL MEETING

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 8 October 2024 in relation to the (1) revision of 2024 annual caps for the existing continuing connected transactions; (2) termination of the existing continuing connected transactions in 2025; and (3) new continuing connected transactions for 2025–2027 (the “**Announcement**”), and the announcement of the Company dated 30 October 2024 in relation to delay in dispatch of circular (the “**Delay Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing, among others, (i) further information on each of the Revised 2024 Annual Caps for the Company Services and the BWI Services and the Revised 2024 Annual Cap for the Supply of Parts and Components; (ii) further information on each of (a) the 2025 Mutual Technical Services Agreement, (b) the 2025 Parts and Components Supply Agreement, and (c) the 2025 Parts and Components Purchase Agreement; (iii) a letter of recommendations from the Independent Board Committee to the Independent Shareholders on each of the Revised 2024 Annual Caps for the Company Services and the BWI Services, and the Revised 2024 Annual Cap for the Supply of Parts and Components and the terms and the annual caps of (a) the 2025 Mutual Technical Services Agreement, (b) the 2025 Parts and Components Supply Agreement, and (c) the 2025 Parts and Components Purchase Agreement; (iv) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on each of the Revised 2024 Annual Caps for the Company Services and the

BWI Services, and the Revised 2024 Annual Cap for the Supply of Parts and Components and on the terms and the annual caps of (a) the 2025 Mutual Technical Services Agreement, (b) the 2025 Parts and Components Supply Agreement, and (c) the 2025 Parts and Components Purchase Agreement; and (v) the notice convening the EGM and form of proxy, was expected to be dispatched to the Shareholders on or before 29 November 2024.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 16 December 2024.

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

29 November 2024

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