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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of BeijingWest Industries International Limited (the “**Company**”) dated 4 December 2025 in respect of the Mutual Technical Services Agreement and the Parts and Components Supply Agreement as well as the cap amounts in relation thereto. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.bwi-intl.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on 19 December 2025, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for vote taking at the EGM. The poll results in respect of the resolutions as set out in the Notice are as follows:-

Ordinary Resolutions	Number of votes (percentage of total number of votes)		Total number of votes
	For	Against	
1. To approve, confirm and ratify the Mutual Technical Services Agreement (as defined in the Circular) entered into between the Company and BWI Group Limited, a controlling shareholder and a connected person of the Company; to approve the annual caps under the Mutual Technical Services Agreement as set out in the Circular for each of the three financial years ending 31 December 2028; and to authorise any one director of the Company to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated under the Mutual Technical Services Agreement.	717,707 (99.99%)	12 (0.01%)	717,719
2. To approve, confirm and ratify the Parts and Components Supply Agreement (as defined in the Circular) entered into between the Company and BWI Group Limited, a controlling shareholder and a connected person of the Company; to approve the annual caps under the Parts and Components Supply Agreement as set out in the Circular for each of the three financial years ending 31 December 2028; and to authorise any one director of the Company to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated under the Parts and Components Supply Agreement.	717,707 (99.99%)	12 (0.01%)	717,719

** The full text of the ordinary resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of all the above resolutions, all proposed resolutions were fully passed as ordinary resolutions of the Company.

All Directors of the Company, namely Mr. Dong Xiaojie, Mr. Liu Xihe, Dr. Xi Jianpeng, Mr. Wong Foreky, Mr. Lo, Gordon and Ms. Peng Fan attended the EGM.

As at the date of the EGM, the number of Shares in issue was 861,508,602. As disclosed in the Circular, BWI Group and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 532,001,553 Shares, representing approximately 61.75% of the total number of Shares of the Company in issue as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM to approve the Mutual Technical Services Agreement and the Parts and Components Supply Agreement and the cap amounts of the transactions contemplated thereunder and they had abstained from voting on the Resolutions 1 and 2 proposed at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the Resolutions 1 and 2 at the EGM was 329,507,049.

Except for the above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. Save as disclosed above, no parties have indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

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

19 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).