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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)

**RESIGNATION OF DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of BeijingWest Industries International Limited (the “Company”) announces that Mr. Qi Jing (“Mr. Qi”) has resigned as an Executive Director of the Company with effect from 1 October 2017 and will ipso facto cease to act as a member of the Executive Committee of the Company from the same date.

Mr. Qi has resigned as a director due to his other engagements. Mr. Qi has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Qi for his invaluable contributions to the Board during his tenure of service in the Company.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 October 2017, the members of the Board and the memberships of the four Board committees of the Company will be as follows:

Members of the Board

Executive Directors

Mr. Jiang Yunan (Chairman)
Mr. Chen Zhouping (Managing Director)
Mr. Li Shaofeng
Mr. Thomas P Gold

Non-executive Director

Mr. Zhang Yaochun

Independent Non-executive Directors

Mr. Tam King Ching, Kenny

Mr. Leung Kai Cheung

Mr. Yip Kin Man, Raymond

Memberships of the four Board committees

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Yunan	C		M	C
Chen Zhouping	M			
Li Shaofeng	M			
Thomas P Gold	M			
Zhang Yaochun				M
Tam King Ching, Kenny		C	M	M
Leung Kai Cheung		M	C	M
Yip Kin Man, Raymond		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
BeijingWest Industries International Limited
Jiang Yunan
Chairman

29 September 2017

As at the date of this announcement, the Board comprises Mr. Jiang Yunan (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Li Shaofeng (Executive Director), Mr. Qi Jing (Executive Director), Mr. Thomas P Gold (Executive Director), Mr. Zhang Yaochun (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Leung Kai Cheung (Independent Non-executive Director) and Mr. Yip Kin Man, Raymond (Independent Non-executive Director).