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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 DISPATCH OF CIRCULAR IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

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 10 November 2025 in relation to the entering into of the agreements with BWI Group for the continuing connected transactions (the “**Announcement**”). 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 information on (a) the Mutual Technical Services Agreement and (b) the Parts and Components Supply Agreement; (ii) a letter of recommendations from the Independent Board Committee to the Independent Shareholders on the terms and the annual caps of (a) the Mutual Technical Services Agreement and (b) the Parts and Components Supply Agreement; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the terms and the annual caps of (a) the Mutual Technical Services Agreement and (b) the Parts and Components Supply Agreement; and (iv) the notice convening the EGM and form of proxy, was expected to be dispatched to the Shareholders on or before 1 December 2025.

As additional time is required for the Company to 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 4 December 2025.

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

1 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).