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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)

APPOINTMENT OF GENERAL MANAGER

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

Mr. Xi Jianpeng (“**Mr. Xi**”) has been appointed as General Manager of the Group with effect from 1 October 2023. The General Manager has overall chief executive responsibility for the Group’s business development and day-to-day management generally.

Mr. Xi, aged 32, graduated from Northwest A&F University with a bachelor’s degree in animal husbandry. He also holds a master’s degree in engineering specialising in software engineering from Nankai University. Mr. Xi holds a securities investment fund qualification in the People’s Republic of China. He was the Senior Manager of the human resources department of Jilin Zhonghai Hongyang Property Development Co., Ltd.* (吉林市中海宏洋房地產開發有限公司) for the period from July 2012 to February 2016. For the period from March 2016 to October 2022, he was the Deputy General Manager of the industrial investment department of the asset management centre in the head office of Qian Hai Life Insurance Co., Ltd.* (前海人壽保險股份有限公司) Moreover, Mr. Xi has served as the Investment and Financing Vice President of BWI Company Limited (“**BWI HK**”) for the period from March 2023 to September 2023. BWI HK is a controlling shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”). Mr. Xi has extensive experience in business management and the investment field.

An employment contract was entered into between Mr. Xi and the Group. Under the employment contract, Mr. Xi will be entitled to an annual salary of HK\$988,000 and the mandatory provident fund scheme provided by the Group. Mr Xi's entitlement to the General Manager's emolument was determined with reference to the recommendations made by the Remuneration Committee of the Board in accordance with its terms of reference and in the consideration of his duties and responsibilities with the Group, qualifications, experience and the prevailing market conditions.

As at the date of this announcement and within the meaning of Part XV of the SFO, Mr. Xi does not have any interests in the securities of the Company.

Save as disclosed above, Mr. Xi does not hold any directorships in other Hong Kong or overseas listed public companies in the last three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. There is no information relating to the appointment of Mr. Xi as the General Manager of the Group which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Xi to join the Group.

** For identification purposes only*

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

29 September 2023

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Chang Ket Leong (Executive Director), Mr. Zheng Jianwei (Executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).