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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. Thomas P Gold (“Mr. Gold”) has resigned as an Executive Director of the Company with effect from 23 December 2020, and will ipso facto cease to act as a member of the Executive Committee of the Board from the same date.

Mr. Gold resigned as director due to his retirement. Mr. Gold 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. Gold 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 23 December 2020, 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)

Non-executive Director

Mr. Li Zhi

Independent Non-executive Directors

Mr. Tam King Ching, Kenny

Mr. Yip Kin Man, Raymond

Mr. Chan Pat Lam

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 Zhi				M
Tam King Ching, Kenny		C	M	M
Yip Kin Man, Raymond		M	C	M
Chan Pat Lam		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

22 December 2020

As at the date of this announcement, the Board comprises Mr. Jiang Yunan (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Thomas P Gold (Executive Director), Mr. Li Zhi (Non-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).