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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)

**(i) RESIGNATION OF EXECUTIVE DIRECTOR**  
**AND**  
**(ii) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that Mr. Zheng Jianwei (“**Mr. Zheng**”) has resigned as Executive Director of the Company with effect from 13 September 2024. Mr. Zheng ipso facto ceased to act as a member of the Executive Committee of the Company from the same date. Mr. Zheng resigned as Executive Director of the Company as he wanted to dedicate more time to his other commitments. Mr. Zheng 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. Zheng for his invaluable contributions to the Company during his tenure of service in the Company.

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS AFTER CHANGE OF COMPOSITION OF BOARD COMMITTEE**

With effect from 13 September 2024, the members of the Board and the memberships of the four Board committees of the Company are as follows:

**Members of the Board**

**Executive Directors**

Mr. Dong Xiaojie (Chairman)

Mr. Chang Ket Leong

### **Independent Non-executive Directors**

Mr. Wong Foreky

Mr. Lo, Gordon

Ms. Peng Fan

### **Memberships of the four Board committees**

<b>Director \ Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dong Xiaojie	C		M	C
Chang Ket Leong	M			
Wong Foreky		M	C	M
Lo, Gordon		C	M	M
Peng Fan		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**  
**Dong Xiaojie**  
*Chairman*

13 September 2024

*As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Chang Ket Leong (Executive Director), Mr. Wong Foreky (Independent Non-executive Director), Mr. Lo, Gordon (Independent Non-executive Director) and Ms. Peng Fan (Independent Non-executive Director).*