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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering recommendation on payment of a final dividend, if appropriate.

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

19 March 2025

*As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Liu Xihe (Executive Director), Mr. 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).*