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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)

**COMPLETION OF MAJOR AND CONNECTED TRANSACTION
IN RELATION TO DISPOSAL OF SHARES IN A SUBSIDIARY**

Reference is made to the announcement of BeijingWest Industries International Limited (the “Company”) dated 21 June 2018 and the circular of the Company dated 10 July 2018 (the “Circular”) in relation to the Disposal. Reference is also made to the poll results announcement of the Company dated 26 July 2018 on the results of the extraordinary general meeting held to approve the Disposal. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the conditions precedent to the Agreement have been satisfied and the Disposal has been completed on 28 August 2018 pursuant to the terms of the Agreement.

By Order of the Board
BeijingWest Industries International Limited
Jiang Yunan
Chairman

28 August 2018

As at the date of this announcement, the Board comprises Mr. Jiang Yunan (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Li Shaofeng (Executive Director), Mr. Thomas P Gold (Executive Director), Mr. Zhang Yaochun (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Leung Kai Cheung (Independent Non-executive Director) and Mr. Yip Kin Man, Raymond (Independent Non-executive Director).