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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of BeijingWest Industries International Limited (the “Company”) announces that Ms. Cheng Man Ching (“Ms. Cheng”) has resigned as the Company Secretary of the Company and will cease to be an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “Authorised Representative”) with effect from 21 March 2018. Mr. Cheng Chun Shing (“Mr. Cheng”), the Financial Controller of the Company, was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 21 March 2018.

Mr. Cheng joined the Company in October 2017. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Institute of Chartered Accountants in England and Wales. Mr. Cheng has extensive experience in accounting, auditing, corporate financial management and corporate secretarial matters.

Ms. Cheng has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her 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 Ms. Cheng for her past contributions to the Company during her term of office as the Company Secretary of the Company.

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

Hong Kong, 20 March 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).