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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
INDEPENDENT NON-EXECUTIVE DIRECTOR
(ii) CHANGE OF COMPOSITION OF BOARD COMMITTEES
(iii) NON-COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE
LISTING RULES
AND
(iv) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE
OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that Mr. Yip Kin Man, Raymond (“**Mr. Yip**”) has resigned as Independent Non-executive Director of the Company with effect from 10 February 2024 and will ipso facto cease to act as the chairman of the Remuneration Committee as well as a member of each of the Audit Committee and the Nomination Committee of the Company from the same date.

Mr. Yip resigned as Director as he wanted to dedicate more time to his other commitments. Mr. Yip 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. Yip for his invaluable contributions to the Company during his tenure of service in the Company.

NON-COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES

Following the resignation of Mr. Yip,

- (i) the Company has two Independent Non-executive Directors only, which results in the current number of Independent Non-executive Directors falling below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);

- (ii) the Company has two members of Audit Committee only, which results in the number of Audit Committee members falling below the minimum number required under Rule 3.21 of the Listing Rules; and
- (iii) Mr. Yip ceased to act as the chairman of the Remuneration Committee, which results in the absence of a chairman for the Remuneration Committee and does not meet the requirement under Rule 3.25 of the Listing Rules.

The Company will use its best endeavors to identify suitable candidate(s) to fill up the vacancy of Independent Non-executive Director as well as the vacancies of the member of the Audit Committee and the chairman of the Remuneration Committee but in any event within three months from the date of resignation of Mr. Yip as required under Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement as and when appropriate.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 February 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
 Mr. Zheng Jianwei

Independent Non-executive Directors

Mr. Tam King Ching, Kenny
 Mr. Chan Pat Lam

Memberships of the four Board committees

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dong Xiaojie	C		M	C
Chang Ket Leong	M			
Zheng Jianwei	M			
Tam King Ching, Kenny		C	M	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
Dong Xiaojie
Chairman

14 February 2024

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Chang Ket Leong (Executive Director), Mr. Zheng Jianwei (Executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).