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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcement of BeijingWest Industries International Limited (the “**Company**”) dated 10 November 2025 in relation to the entering into of the agreements with BWI Group for the continuing connected transactions (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the EGM is scheduled to be held on Friday, 19 December 2025.

The register of members of the Company will be closed from Tuesday, 16 December 2025 to Friday, 19 December 2025 (both days inclusive) to determine the entitlement to attend and vote at the EGM. During such period no transfer of shares of Company will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 15 December 2025 for registration. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is therefore Friday, 19 December 2025.

The Company will dispatch the circular, notice of the EGM and the related form of proxy to the Shareholders on or before 4 December 2025.

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

1 December 2025

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