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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
CHANGE OF COMPOSITION OF BOARD COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF
COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “Board”) of BeijingWest Industries International Limited (the “Company”) announces that:

1. Mr. Leung Kai Cheung (“Mr. Leung”) has resigned as an Independent Non-executive Director of the Company, and the last day of his tenure of service will be 15 November 2018. Accordingly, Mr. Leung will also cease to act as the chairman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee of the Company;
2. Mr. Chan Pat Lam (“Mr. Chan”) has been appointed as an Independent Non-executive Director of the Company and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 16 November 2018; and
3. Mr. Yip Kin Man, Raymond, an Independent Non-executive Director of the Company, has been appointed as the chairman of the Remuneration Committee of the Company with effect from 16 November 2018.

Mr. Chan, aged 70. Mr. Chan is the consultant of a private company which is an international container shipping agency in the Western region of Pearl River Delta. He is also a partner of a private company which is engaged in trading and wholesaling of grocery items. Mr. Chan is an independent non-executive director of Shougang Fushan Resources Group Limited, a listed company in Hong Kong. Mr. Chan has extensive experience in the field of international banking industry in Hong Kong, Macau and California.

An engagement letter will be entered into between Mr. Chan and the Company for a term commencing on 16 November 2018 and ending on 31 December 2019, subject to renewal. Under the engagement letter, Mr. Chan will be entitled to a director's fee as may be determined by the Board from time to time. Mr. Chan will be entitled to a director fee of HK\$240,000 per annum. Such director's fee was determined with reference to Mr. Chan's experience and duties as well as the prevailing market conditions.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance, Mr. Chan does not have any interests in the securities of the Company.

In accordance with the articles of association of the Company, Mr. Chan will hold office until the first general meeting of the Company after his appointment and shall then be eligible for re-election. Thereafter, Mr. Chan will be subject to rotation requirements as contained in the articles of association of the Company and shall retire from office by rotation at least once every three years.

Save as disclosed above, Mr. Chan does not hold any directorships in other Hong Kong or overseas listed public companies in the last three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. There is no information relating to the appointment of Mr. Chan as a director which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr. Leung resigned as a director due to health reason. Mr. Leung 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. Leung for his invaluable contributions to the Board during his tenure of service in the Company and welcome Mr. Chan to the Board.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 16 November 2018, 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. Jiang Yunan (Chairman)
Mr. Chen Zhouping (Managing Director)
Mr. Li Shaofeng
Mr. Thomas P Gold

Non-executive Director

Mr. Zhang Yaochun

Independent Non-executive Directors

Mr. Tam King Ching, Kenny

Mr. Yip Kin Man, Raymond

Mr. Chan Pat Lam

Memberships of the four Board committees

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Yunan	C		M	C
Chen Zhouping	M			
Li Shaofeng	M			
Thomas P Gold	M			
Zhang Yaochun				M
Tam King Ching, Kenny		C	M	M
Yip Kin Man, Raymond		M	C	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
Jiang Yunan
Chairman

14 November 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).