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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 Mr. Leung Wai Hung (“**Mr. Leung**”) will resign 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 1 January 2025. The Board is pleased to announce that Ms. Suen Ho Yi (“**Ms. Suen**”) will be appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1 January 2025.

Ms. Suen joined the Company in September 2023 and is currently the Human Resources Manager of the Company. She holds a bachelor’s degree of management in accounting from Guangxi University XingJian College of Science and Liberal Arts, a master of science degree in operational research and business statistics from the Hong Kong Baptist University, as well as a master of science degree in professional accounting and corporate governance from the City University of Hong Kong. Ms. Suen is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Mr. Leung has confirmed that he does not have any disagreement with the Board and there is no other matter regarding 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 past contributions to the Company during his term of office as the Company Secretary of the Company.

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

27 December 2024

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