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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)

RESIGNATION OF DIRECTORS AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

RESIGNATION OF DIRECTORS

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

1. Mr. Li Shaofeng ("Mr. Li") has resigned as an Executive Director of the Company with effect from 27 November 2019 and will ipso facto cease to act as a member of the Executive Committee of the Company from the same date; and

2. Mr. Zhang Yaochun ("Mr. Zhang") has resigned as a Non-executive Director of the Company with effect from 27 November 2019 and will ipso facto cease to act as a member of the Nomination Committee of the Company from the same date.

Mr. Li resigned as director due to his other business engagements, and Mr. Zhang resigned as director due to his retirement. Each of Mr. Li and Mr. Zhang 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 both Mr. Li and Mr. Zhang for their invaluable contributions to the Board during their tenure of service in the Company.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 27 November 2019, the members of the Board and the memberships of the four Board committees of the Company will be as follows:

Members of the Board

Executive Directors
Mr. Jiang Yunan (Chairman)
Mr. Chen Zhouping (Managing Director)
Mr. Thomas P Gold

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			
Thomas P Gold	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

26 November 2019

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. Yip Kin Man, Raymond (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).