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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)

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 JULY 2018**

Reference is made to the circular (the “**Circular**”) of BeijingWest Industries International Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 10 July 2018 in relation to the Disposal. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 26 July 2018, the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
To approve, confirm and ratify the agreement dated 21 June 2018 (the “ Agreement ”) between Billion Million (HK) Limited (the “ Vendor ”), a wholly-owned subsidiary of the Company, and BWI Company Limited (the “ Purchaser ”) in relation to the sale by the Vendor of 51% of the registered capital in BWI (Shanghai) Co., Ltd. to the Purchaser for a consideration of RMB132,300,000, and to authorise any one director of the Company to do all such acts or things and to sign all such documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreement.	5,072,274 (99.976%)	1,200 (0.024%)	5,073,474

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for vote taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 574,339,068 Shares. As disclosed in the Circular, BWI and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 301,842,572 Shares, representing approximately 52.55% of the total number of Shares of the Company in issue as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, and they had abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolution at the EGM was 272,496,496. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. Save as disclosed above, no parties have indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM.

By Order of the Board
BeijingWest Industries International Limited
Jiang Yunan
Chairman

Hong Kong, 26 July 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).