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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the the extraordinary general meeting (the “**EGM**”) of BeijingWest Industries International Limited (the “**Company**”) will be held at 11:00 a.m. on Friday, 9 January 2026 at Boardroom 3-4, M/F., Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 19 December 2025 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. “**THAT:**

- (a) the Subscription Agreement A, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder (as further detailed in the Circular), be and is hereby approved, confirmed and ratified;
- (b) conditional upon the Stock Exchange granting the listing of, and permission to deal in, the Connected Subscription Shares A, the Directors be and are hereby granted a specific mandate (the “**Connected Subscription Shares A Specific Mandate**”) to allot and issue the Connected Subscription Shares A pursuant to the Subscription Agreement A, provided that the Connected Subscription Shares A Specific Mandate shall be in addition to and shall not prejudice nor revoke such other general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to or after the passing of this resolution; and

- (c) any one Director be and is hereby authorised to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the Subscription Agreement A and the transactions contemplated thereunder.”

2. **“THAT:**

- (a) the Subscription Agreement B, a copy of which is tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder (as further detailed in the Circular), be and is hereby approved, confirmed and ratified;
- (b) conditional upon the Stock Exchange granting the listing of, and permission to deal in, the Connected Subscription Shares B, the Directors be and are hereby granted a specific mandate (the **“Connected Subscription Shares B Specific Mandate”**) to allot and issue the Connected Subscription Shares B pursuant to the Subscription Agreement B, provided that the Connected Subscription Shares B Specific Mandate shall be in addition to and shall not prejudice nor revoke such other general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to or after the passing of this resolution; and
- (c) any one Director be and is hereby authorised to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the Subscription Agreement B and the transactions contemplated thereunder.”

3. **“THAT:**

- (a) the Subscription Agreement C, a copy of which is tabled at the meeting and marked “C” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder (as further detailed in the Circular), be and is hereby approved, confirmed and ratified;

- (b) conditional upon the Stock Exchange granting the listing of, and permission to deal in, the Subscription Shares C, the Directors be and are hereby granted a specific mandate (the “**Subscription Shares C Specific Mandate**”) to allot and issue the Subscription Shares C pursuant to the Subscription Agreement C, provided that the Subscription Shares C Specific Mandate shall be in addition to and shall not prejudice nor revoke such other general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to or after the passing of this resolution; and
- (c) any one Director be and is hereby authorised to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the Subscription Agreement C and the transactions contemplated thereunder.”

4. **“THAT:**

- (a) the Subscription Agreement D, a copy of which is tabled at the meeting and marked “D” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder (as further detailed in the Circular), be and is hereby approved, confirmed and ratified;
- (b) conditional upon the Stock Exchange granting the listing of, and permission to deal in, the Subscription Shares D, the Directors be and are hereby granted a specific mandate (the “**Subscription Shares D Specific Mandate**”) to allot and issue the Subscription Shares D pursuant to the Subscription Agreement D, provided that the Subscription Shares D Specific Mandate shall be in addition to and shall not prejudice nor revoke such other general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to or after the passing of this resolution; and
- (c) any one Director be and is hereby authorised to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the Subscription Agreement D and the transactions contemplated thereunder.”

5. “**THAT:**

- (a) the CB Subscription Agreement, a copy of which is tabled at the meeting and marked “E” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder (as further detailed in the Circular), be and is hereby approved, confirmed and ratified;
- (b) conditional upon the Stock Exchange granting the listing of, and permission to deal in, the Conversion Shares, the Directors be and are hereby granted a specific mandate (the “**Conversion Shares Specific Mandate**”) to allot and issue the Conversion Shares pursuant to the CB Subscription Agreement, provided that the Conversion Shares Specific Mandate shall be in addition to and shall not prejudice nor revoke such other general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to or after the passing of this resolution; and
- (c) any one Director be and is hereby authorised to do all such further acts and things and to sign and execute all such documents, including under seal of the Company, where applicable, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the CB Subscription Agreement and the transactions contemplated thereunder.”

By Order of the Board
BeijingWest Industries International Limited
Suen Ho Yi
Company Secretary

Hong Kong, 19 December 2025

Notes:

- (1) Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- (3) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited with the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the meeting, or any adjourned meeting thereof (as the case may be).

- (4) The register of members of the Company will be closed from Tuesday, 6 January 2026 to Friday, 9 January 2026 (both days inclusive) to determine the entitlement to attend and vote at the above meeting. During such period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the above meeting, 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, 5 January 2026 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, 9 January 2026.
- (5) Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (6) Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the Shares shall be accepted to the exclusion of the votes of the other registered holders.
- (7) In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons announced by the Government is/are in force in Hong Kong at or at any time after 6:00 a.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the website of the Company (www.bwi-intl.com.hk) and the HKEXnews website (www.hkexnews.hk) to notify Shareholders of the date, time and place of the adjourned meeting.

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).