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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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of BeijingWest Industries International Limited (the “**Company**”) dated 19 December 2025 in respect of (1) the connected transaction involving subscription of Connected Subscription Shares under the Specific Mandate; (2) the subscription of Subscription Shares under the Specific Mandate; (3) the connected transaction involving issuance of Convertible Bonds under the Specific Mandate. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.bwi-intl.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 9 January 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for vote taking at the EGM. The poll results in respect of the resolutions as set out in the Notice are as follows:

Ordinary Resolutions		Number of votes (percentage of total number of votes)		Total number of votes
		For	Against	
1.	To approve, confirm and ratify the Subscription Agreement A (as defined in the circular of the Company dated 19 December 2025 (the “Circular”)) and the transactions contemplated thereunder (including the relevant specific mandate); and to authorise any one director of the Company 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 transactions contemplated under the Subscription Agreement A.	14,099,786 (69.74%)	6,118,000 (30.26%)	20,217,786 (100.00%)
2.	To approve, confirm and ratify the Subscription Agreement B (as defined in the Circular) and the transactions contemplated thereunder (including the relevant specific mandate); and to authorise any one director of the Company 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 transactions contemplated under the Subscription Agreement B.	546,101,339 (98.89%)	6,118,000 (1.11%)	552,219,339 (100.00%)
3.	To approve, confirm and ratify the Subscription Agreement C (as defined in the Circular) and the transactions contemplated thereunder (including the relevant specific mandate); and to authorise any one director of the Company 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 transactions contemplated under the Subscription Agreement C.	546,101,339 (98.89%)	6,118,000 (1.11%)	552,219,339 (100.00%)

Ordinary Resolutions		Number of votes (percentage of total number of votes)		Total number of votes
		For	Against	
4.	To approve, confirm and ratify the Subscription Agreement D (as defined in the Circular) and the transactions contemplated thereunder (including the relevant specific mandate); and to authorise any one director of the Company 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 transactions contemplated under the Subscription Agreement D.	546,101,339 (98.89%)	6,118,000 (1.11%)	552,219,339 (100.00%)
5.	To approve, confirm and ratify the CB Subscription Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the relevant specific mandate); and to authorise any one director of the Company 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 transactions contemplated under the CB Subscription Agreement.	14,099,786 (69.74%)	6,118,000 (30.26%)	20,217,786 (100.00%)

* *The full text of the ordinary resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of all the above resolutions, all proposed resolutions were fully passed as ordinary resolutions of the Company.

All Directors of the Company, namely Mr. Dong Xiaojie, Mr. Liu Xihe, Dr. Xi Jianpeng, Mr. Wong Foreky, Mr. Lo, Gordon and Ms. Peng Fan attended the EGM.

As at the date of the EGM, the number of Shares in issue was 861,508,602. As disclosed in the Circular, the Subscriber A, a controlling shareholder of the Company directly holding 532,001,553 Shares, representing approximately 61.75% of the total number of issued Shares as at the date of the EGM, was required under the Listing Rules to abstain from voting on the resolutions in relation to the Connected Subscription A and the CB Subscription (including the grant of the relevant Specific Mandate) proposed at the EGM and had abstained from voting on the Resolutions 1 and 5 proposed at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the Resolutions 1 and 5 at the EGM was 329,507,049.

Except for the above, 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 resolution at the EGM.

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

9 January 2026

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).