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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that a meeting of the Board will be held at Rooms 1005-06, 10<sup>th</sup> Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Thursday, 29 August 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if appropriate.

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

14 August 2024

*As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (Chairman), Mr. Chang Ket Leong (Executive Director), Mr. Zheng Jianwei (Executive Director), Mr. Wong Foreky (Independent Non-executive Director), Mr. Lo, Gordon (Independent Non-executive Director) and Ms. Peng Fan (Independent Non-executive Director).*