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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)

Typhoon Arrangement for the Board Meeting to be held on 24 August 2017

Reference is made to the announcement of BeijingWest Industries International Limited (the “Company”) dated 14 August 2017, whereby the Company announced that a meeting of the board of directors (the “Board”) would be held on Thursday, 24 August 2017 at 7/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong (“Meeting”), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if appropriate.

The Board notes that Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board announces that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 8:00 a.m. on 24 August 2017, the Meeting will be adjourned to Friday, 25 August 2017 (venue remains unchanged).

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

22 August 2017

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. Qi Jing (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).