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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 on Friday, 27 March 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering recommendation on payment of a final dividend, if appropriate.

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

17 March 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).