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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 Wednesday, 30 March 2022 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering recommendation on payment of a final dividend, if appropriate.

By Order of the Board
BeijingWest Industries International Limited
Zhao Jiuliang
Chairman

18 March 2022

As at the date of this announcement, the Board comprises Mr. Zhao Jiuliang (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Li Zhi (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).