

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 DECEMBER 2022**

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 17 November 2022 in respect of the Mutual Technical Services Agreement and the Parts and Components Supply Agreement as well as the annual caps amounts in relation thereto, proposal for the amendments to the existing memorandum and articles of association and adoption of the amended and restated memorandum and articles of association and re-election of retiring director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on 13 December 2022, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for vote taking at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
1. To approve, confirm and ratify the Mutual Technical Services Agreement (as defined in the Circular) entered into between the Company and BeijingWest Industries Co., Ltd., a controlling shareholder and a connected person of the Company; to approve the annual caps under the Mutual Technical Services Agreement as set out in the Circular for each of the three financial years ending 31 December 2025; 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 Mutual Technical Services Agreement.	346,088 (100.00%)	0 (0.00%)	346,088
2. To approve, confirm and ratify the Parts and Components Supply Agreement (as defined in the Circular) entered into between the Company and BeijingWest Industries Co., Ltd., a controlling shareholder and a connected person of the Company; to approve the annual caps under the Parts and Components Supply Agreement as set out in the Circular for each of the three financial years ending 31 December 2025; 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 Parts and Components Supply Agreement.	346,088 (100.00%)	0 (0.00%)	346,088
3. To re-elect Mr. Dong Xiaojie as director of the Company.	302,188,662 (100.00%)	0 (0.00%)	302,188,662

Special Resolution	Number of votes (percentage of total number of votes cast)		Total number of votes
	For	Against	
4. To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company.	302,188,662 (100.00%)	0 (0.00%)	302,188,662

Resolutions 1 to 3 were passed as Ordinary Resolutions and Resolution 4 was passed as a Special Resolution.

All Directors, namely Mr. Dong Xiaojie, Mr. Chen Zhouping, Mr. Li Zhi, Mr. Tam King Ching, Kenny, Mr. Yip Kin Man, Raymond and Mr. Chan Pat Lam attended the EGM.

As at the date of the EGM, the total number of Shares in issue was 574,339,068 Shares. As disclosed in the Circular, BWI and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 301,842,572 Shares, representing approximately 52.55% of the total number of Shares of the Company in issue as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM to approve the Mutual Technical Services Agreement and the Parts and Components Supply Agreement and the cap amounts of the transactions contemplated thereunder and they had abstained from voting on the Resolutions 1 and 2 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 2 at the EGM was 272,496,496.

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

13 December 2022

As at the date of this announcement, the Board comprises Mr. Dong Xiaojie (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).