

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/11/	2020				
To : Hong Kong Exchanges an	d Clearing Limit	ted				
Beijing Jingcheng Machinery Electric Company Limited (a joint stock company incorporated in the People's Name of Issuer Republic of China with limited liability)						
Date Submitted 0	4/12/2020					
I. Movements in Authorised Sh	are Capital					
1. Ordinary Shares						
(1) Stock code : N/A	Description :	A Shares				
	•					
	No. of c sha	,	e capital			
Balance at close of preceding	month <u>385,00</u>	00,000 RMB 1.	00 RMB 385,000,000			
Increase/(decrease)	N	il	Nil			
Balance at close of the month	385,00	00,000 RMB 1.	00 RMB 385,000,000			
(2) Stock code :187I	Description :	H Shares				
	No. of c	• .	e capital			
Balance at close of preceding	month <u>100,00</u>	00,000 RMB 1.	00 RMB 100,000,000			
Increase/(decrease)	N	il	Nil			
Balance at close of the month	100,00	0,000 RMB 1.	00 RMB 100,000,000			

2. Preference Shares			
Stock code :Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_	N/A		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_	N/A	<u> </u>	
Increase/(decrease)		_	
Balance at close of the month		_	
Total authorised share capital at the encurrency):	nd of the month	(State RM	B 485,000,000

March 2019

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes of shares	
	(1) A Shares	(2) H Shares	shares		
Balance at close of preceding month	385,000,000	100,000,000	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	385,000,000	100,000,000	N/A	N/A	

#### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares Granted issuable Cancelled Lapsed Exercised 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						•
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2. N/A						
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A						
( / / )		<del></del>		·		_
Class of shares issuable (Note 1)						
Cubaculation pulsa						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	,	,				
( / / )				·		_
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date						
(if applicable)	1 1 1	\				
(dd/mm/yyyy)	( / /	)				
		Total E	`	ary shares) <u>N/A</u>		_
			•	nce shares) <u>N/A</u>		_
			(C	Other class) <u>N/A</u>		_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)						
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
-	<del>_</del>					
Stock code (if listed)	<u> </u>		<u> </u>			-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<u>—</u>					
	_					
						-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
` '' '	( / / )					
4. N/A						
<del>-1. 14/7</del> (						
	_					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		<del></del>	Total C. (Ordina			_
			(Preferen	ce shares) N/A	١	=
			(O	ther class) N/A	\	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

shares of issuer issued during the month pursuant thereto	
Class of shares issuable (Note 1)  1. Rights issue At price: State currency      State currency    Sta	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
issuable (Note 1)  1. Rights issue At price: State currency   Issue and allotment date: (dd/mm/yyyy)	
1. Rights issue At price: currency date: (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  R/A  Class of shares issuable (Note 1)  [	
EGM approval date: ( / / )  (dd/mm/yyyy)   Class of shares issuable (Note 1)  ( / / )  Issue and allotment date: (dd/mm/yyyy)  ( / / )  EGM approval date: (dd/mm/yyyy)  N/A   Class of shares issuable (Note 1)  ( / / )  EGM approval date: (dd/mm/yyyy)  N/A   Class of shares issuable (Note 1)  ( / / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
Class of shares issuable (Note 1)  2. Open offer At price: State currency	
issuable (Note 1)  2. Open offer At price: State currency	
issuable (Note 1)  2. Open offer At price: State currency	
2. Open oller At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  Class of shares issuable (Note 1)  ( / / )  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
EGM approval date: (dd/mm/yyyy)  N/A  Class of shares issuable (Note 1)  ( / / )  Issue and allotment date: (dd/mm/yyyy)  ( / / )  EGM approval date: (dd/mm/yyyy)	
Class of shares issuable (Note 1)  3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
issuable (Note 1)  ( / / )  3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)  ( / / )  EGM approval date: (dd/mm/yyyy)	
3. Placing  At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
date: (dd/mm/yyyy)  ( / / )  EGM approval date: (dd/mm/yyyy)	
(dd/mm/yyyy)	
<u>N/A</u>	
Class of shares	
issuable (Note 1)	
4. Bonus issue Issue and allotment ( / / ) date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
							N/A	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	21/2	
							<u>N/A</u>	
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
							IN/A	

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of sharesissuable (Note 1)		
Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	
		IV/A	
	Class of shares issuable (Note 1)		
10. Other  At price: State currency	Issue and registration (completed) date : ( / / ) (dd/mm/yyyy)		
	EGM approval date: ( / / )	N/A	
	Total E. (Ordinary	/	
	shares (Preference shares (Other class	N/A	
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1	´	
	(2		
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements i	in Issued Sha	are

### IV. Confirmations - N/A

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

	securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	rks (if any):
Submi	itted by:Luan Jie
Title:	Secretary
	(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.