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**北京京城機電股份有限公司**  
**Beijing Jingcheng Machinery Electric Company Limited**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 0187)**

**Announcement on New Investor Hotline and Fax Number**

**The board of directors and all members of the board of directors of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.**

In order to communicate with investors in a smooth, timely and effective manner, Beijing Jingcheng Machinery Electric Company Limited has decided to set up a new investor hotline and fax number. The investor hotline number is 8610-87707288 and the fax number is 8610-87707291. The investor hotline and fax number will officially be used from the date of this announcement. The former investor hotline and fax number will no longer be used. Investors are advised to pay attention. Apologies for any inconvenience caused in connection with it.

By Order of the Board  
**Beijing Jingcheng Machinery Electric Company Limited**  
**Luan Jie**  
*Company Secretary*

Beijing, the PRC  
1 August 2022

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Mr. Wu Yanzhang, Mr. Xia Zhonghua, Ms. Li Chunzhi and Mr. Man Huiyong as non-executive directors, and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.*