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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 THE RESOLUTIONS PASSED AT THE TWENTY-FIFTH
MEETING OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE**

The supervisory committee and all supervisors 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.

The twenty-fifth meeting of the tenth session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 11 August 2022 at the conference room of the Company. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee, and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the relevant requirements of the “Company Law” and the “Articles of Association”, the following resolutions were considered and approved by the Supervisory Committee one by one:

1. The “Resolution in relation to the Establishment of a Designated Account for the Raised Funds and the Entering into of a Custody Agreement for the Designated Account for the Raised Funds” was considered and approved

In order to improve the utilization efficiency of the raised funds, the Supervisory Committee agreed on the establishment of a designated account for the raised supporting funds from non-public issuance in accordance with the regulatory requirements of the China Securities Regulatory Commission (the “**CSRC**”) and the Shanghai Stock Exchange (the “**SSE**”) in relation to the management and use of the raised funds of listed companies and the provisions of the “Administrative Measures for Funds Raised” of the Company to conduct centralised management and use of the raised funds. The relevant designated account shall not be used to hold non-raised funds or for other purposes. The Company also entered into a custody agreement for the designated account for the raised funds with the independent financial advisers (lead underwriters), CSC Financial Co., Ltd. and Beijing Guanghua sub-branch of Hua Xia Bank Co., Limited.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The “Full text and abstract of the 2022 A Shares Interim Report and the H Shares Results Announcement of the Company” were considered and approved

The Supervisory Committee reviewed the “2022 Interim Report” (“**Interim Report**”) prepared by the board of directors, and issued its opinion as follows:

- (1) the preparation of and approval procedures of the Interim Report were in compliance with the relevant requirements under the applicable laws, regulations, the “Articles of Association” and the Company’s internal control system;
- (2) the content and format of the Interim Report were in compliance with the relevant requirements of the CSRC and the SSE, and the information contained therein can truly reflect in different aspects the operation, management and financial position of the Company during the reporting period;
- (3) prior to these opinions being given, no person involved in the preparation and approval of the Interim Report was found to have acted in breach of confidentiality requirements;
- (4) the Supervisory Committee agreed that the information disclosure obligation of the Interim Report was fulfilled on schedule.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The “Resolution on the Provision for Impairment in the First Half of 2022 of the Company” was considered and approved

Upon review, the Supervisory Committee is not aware of any provision for impairment of assets which was in breach of relevant accounting rules or requirements; nor is there any violation of relevant requirements under the laws, regulations, the “Articles of Association” or the internal management system of the Company during the course of considering such resolution by the board of directors.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

4. The “Resolution in relation to the Special Report on the Deposit and Use of Raised Funds in the First Half of 2022” was considered and approved

Upon review by the Supervisory Committee, the deposit and use of raised funds by the Company in the first half of 2022 were conducted in strict compliance with the requirements under the relevant laws and regulations. There was no non-compliance with the use of raised funds, and no alteration and disguised alteration in the use of the raised funds and no circumstances which would undermine the interests of the shareholders.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
11 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.