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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 IN RELATION TO THE COMPLETION OF THE
REGISTRATION OF INDUSTRIAL AND COMMERCIAL CHANGES AND
RENEWAL AND ISSUANCE OF BUSINESS LICENSE FOR THE CAPITAL
INJECTION OF THE CONTROLLING SUBSIDIARY**

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.

According to the use of raised funds stipulated in the “Report on Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds by Beijing Jingcheng Machinery Electric Company Limited”, Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) increased the capital of Qingdao BYTQ United Intelligence Co. Ltd.* (青島北洋天青數聯智能有限公司) (“**BYTQ**”) by RMB30 million to replenish its liquidity and to amend the “Articles of Association” of BYTQ. After the completion of the capital injection, BYTQ shall remain a controlling subsidiary of the Company and there is no change in the controlling shareholder. For details, please refer to the “Announcement on the Resolutions Passed at the Twentieth Extraordinary Meeting of the Tenth Session of the Board” of the Company dated 22 December 2022.

Recently, the Company has received notification from BYTQ that BYTQ has completed the relevant procedures for industrial and commercial registration changes and received the “Business Licence” renewed and issued by the Administrative Examination and Approval Service Bureau of Licang District, Qingdao. Upon completion of the change, the registered capital of BYTQ increased from RMB19,862,800 to RMB21,418,633, and the relevant registration information is as follows:

Name of company:	Qingdao BYTQ United Intelligence Co. Ltd.* (青島北洋天青數聯智能有限公司)
Unified social credit code:	913702220814062632
Company nature:	Other limited liability company
Address:	3/F, Building 4, No. 266, Jiushui East Road, Licang District, Qingdao City, Shandong Province
Legal representative:	Li Junjie
Registered capital:	Twenty one million four hundred eighteen thousand six hundred thirty three
Date of incorporation:	1 November 2013

Scope of business: general items: general equipment manufacturing (excluding special equipment manufacturing), specialized equipment manufacturing (excluding licensed professional equipment manufacturing); mechanical equipment research and development; mechanical equipment sales; intelligent infrastructure manufacturing equipment manufacturing; intelligent robot research and development; industrial robot manufacturing; intelligent robot sales; industrial robot sales; industrial robot installation, maintenance; server control mechanism manufacturing; artificial intelligence hardware sales; manufacture of industrial automatic control system installations; sale of industrial visual control system devices; sales of intelligent storage equipment, marine engineering equipment manufacturing; sales of marine engineering equipment; manufacture of specialized equipment for oil drilling; sale of specialized equipment for oil drilling; installation of general mechanical equipment installation services; information system integration services; software development; software sales; information technology consulting services; technical services, technology development, technology consulting, technology exchange, technology transfer, technology promotion; industrial internet data services; import and export of goods; import and export of technology; metal manufacture of materials; sale of metal materials. (Except for items that require approval in accordance with the law, business activities are carried out independently in accordance with the business licence) Permitted items: electrical installation services. (For items that require approval in accordance with the law, business activities can only be commenced after approval by the relevant departments, and the specific business projects shall be subject to the approval documents or permits of the relevant departments)

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
4 January 2023

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, Mr. Man Huiyong and Ms. Li Chunzhi as non-executive directors, and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.

* For identification purposes only