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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 THIRTIETH 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 thirtieth meeting of the tenth session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held at the conference room of the Company on 30 March 2023. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee. 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:

- 1. The “Work Report of the Supervisory Committee of the Company for 2022” was considered and approved, and will be submitted to the 2022 annual general meeting for consideration**

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 Annual Report and the H shares Results Announcement of the Company” were considered and approved**

The Supervisory Committee, in accordance with the requirements of the “Rules Governing the Listing of Stocks on Shanghai Stock Exchange”, the “Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited”, and the requirements in the “Notice for How to be a Good Listed Company in relation to disclosures in the 2022 Annual Report”\* (《關於做好上市公司2022年年度報告披露工作的通知》) issued by the Shanghai Stock Exchange, carefully considered the 2022 Annual Report of the Company and its summary prepared by the board of directors. The attending supervisors unanimously considered:

- (1) The preparation and the approval procedures for considering the Annual Report of the Company were in compliance with the relevant requirements under the applicable laws and regulations, the “Articles of Association” and all provisions of the Company’s internal control system;
- (2) The content and format of the Annual Report of the Company were in compliance with the relevant requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange. The information contained therein could truly reflect from various aspects of the operation, management and financial position of the Company during the year etc.; and
- (3) Prior to these opinions being given, no person involved in the preparation and consideration of the Annual Report was found to have acted in breach of the rules of confidentiality requirements.

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

**3. The “2022 Audited Financial Report of the Company” was considered and approved**

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

**4. The “2022 Internal Control Assessment Report of the Company” was considered and approved**

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

**5. The “2022 Audit Report on Internal Control over Financial Reporting of the Company” was considered and approved**

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

**6. The “2022 Social Responsibility Report of the Company” was considered and approved**

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

**7. The “Resolution in relation to the 2022 Internal Audit Report on the Deposit and Use of Raised Funds of the Company” was considered and approved**

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

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

Upon review by the Supervisory Committee, the deposit and use of raised funds by the Company in 2022 were conducted in strict compliance with the relevant laws and regulations. There was no non-compliance with the use of raised funds, and no alterations and disguised alteration in the use of the Company’s raised funds 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.

**9. The “Proposal of the Company not to Distribute Profit for the Year of 2022” was considered and approved**

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

**10. The “Resolution on Provision for Impairment of the Company for the Year of 2022” was considered and approved**

After review, the Supervisory Committee is not aware of any provision for impairment on assets that is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the “Articles of Association” or internal control system of the Company during the course of reviewing 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.

**11. The “Resolution in relation to the Completion of the Annual Performance Guarantee by Qingdao BYTQ United Digital Intelligence Co., Ltd. for 2022” was considered and approved**

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

**12. The “Resolution in relation to the Registration and Rectification of the State-owned Capital Ownership of Shanghai Tianhai Composite Cylinders Co., Ltd.\* (上海天海復合氣瓶有限公司)” was considered and approved**

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  
30 March 2023

*As at the date of this announcement, the Board of the Company 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*