

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE
ANNOUNCEMENT ON THE RESOLUTIONS PASSED AT THE
TWELFTH MEETING OF THE TENTH SESSION
OF THE BOARD OF DIRECTORS**

Reference is made to the “Announcement on the Resolutions Passed at the Twelfth Meeting of the Tenth Session of the Board of Directors” of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 28 April 2023, in relation to, among others, the nomination of Mr. Cheng Lei as one of the non-executive director candidates of the eleventh session of the board of directors of the Company (the “**Announcement**”).

The Company would like to clarify that due to inadvertent error, the last paragraph as disclosed on page 7 of the Announcement (both English and Chinese versions) should read as follows (with the change underlined for easy reference):

“As at the date of this announcement, the spouse of Mr. Cheng Lei holds 5,700 A shares of the Company. Save as the aforesaid, all director candidates do not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”), nor, save as disclosed in this announcement, do they hold directorship or supervisorship in any other listed public companies in the last three years.”

Save as clarified above, all other information set out in the Announcement (both English and Chinese versions) remains unchanged. Save as disclosed above and in the Announcement, there is no other information relating to the nomination of Mr. Cheng Lei as a non-executive director candidate of the Company which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters that need to be brought to the attention of the shareholders of the Company. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Beijing, the PRC
12 May 2023

As at the date of this announcement, the board of directors of the Company comprises 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.