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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 FIRST EXTRAORDINARY MEETING OF THE ELEVENTH SESSION OF  
THE BOARD OF DIRECTORS**

**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.**

Pursuant to the notice of meeting dated 16 June 2023, the first extraordinary meeting of the eleventh session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 19 June 2023 at the conference room of the Company by way of telecommunication. All of the 11 eligible directors were present at the meeting. The supervisors and senior management members of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the “Articles of Association”.

**1. The resolution in relation to the “Election of the Chairman of the Eleventh Session of the Board of the Company and Change of Authorised Representative in Hong Kong” was considered and approved**

All attending directors unanimously elected Mr. Li Junjie as the chairman of the eleventh session of the Board of the Company (please refer to the appendix for his biographical details) for a term of three years commencing from 19 June 2023 until the conclusion of the 2025 annual general meeting.

Due to the change of personnel of the Board of the Company, the Board appointed Mr. Li Junjie as the authorised representative of the Company in Hong Kong. Mr. Luan Jie as the authorised representative of the Company in Hong Kong remains unchanged.

The number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

The meeting was presided over by Mr. Li Junjie, chairman of the Board, at which each of the following resolutions was considered and approved:

**2. The resolution in relation to the “Election of Members and Conveners of Special Committees of the Eleventh Session of the Board of the Company” was considered and approved**

All attending directors unanimously voted for Mr. Li Junjie, Mr. Zhang Jiheng, Mr. Wu Yanzhang, Mr. Zhou Yongjun and Mr. Liu Jingtai as the members of the Strategy Committee of the Board, with Mr. Li Junjie as the chairman; Mr. Zhao Xuguang, Mr. Luan Dalong and Mr. Zhang Jiheng as the members of the Nomination Committee of the Board, with Mr. Zhao Xuguang as the chairman; Mr. Xiong Jianhui, Mr. Zhao Xuguang and Mr. Man Huiyong as the members of the Audit Committee of the Board, with Mr. Xiong Jianhui as the chairman; and Mr. Liu Jingtai, Mr. Xiong Jianhui and Mr. Li Junjie as the members of the Remuneration and Monitoring Committee of the Board, with Mr. Liu Jingtai as the chairman. The term of office for each member of the committees of the Board is for a period of three years commencing from 19 June 2023 until the conclusion of the 2025 annual general meeting.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

**3. The resolution in relation to the “Appointment of the General Manager of the Company and the Secretary to the Board as Nominated by the Chairman” was considered and approved**

As nominated by the chairman, and approved unanimously by all attending directors, Mr. Zhang Jiheng was appointed as the general manager of the Company and Mr. Luan Jie was appointed as the secretary to the Board of the Company (please refer to the appendix for their biographical details), with a term of three years commencing from 19 June 2023 until the conclusion of the 2025 annual general meeting.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

**4. The resolution in relation to the “Appointment of the Chief Accountant, Chief Engineer and General Counsel as Nominated by the General Manager of the Company” was considered and approved**

As nominated by the general manager, and approved unanimously by all attending directors, Ms. Feng Yongmei was appointed as the chief accountant (person-in-charge of accounting affairs), Mr. Shi Fengwen was appointed as the chief engineer and Mr. Li Xianzhe was appointed as the general counsel (please refer to the appendix for their biographical details). The term of office for the above-mentioned personnels is for a period of three years commencing from 19 June 2023 until the conclusion of the 2025 annual general meeting.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

**5. The resolution in relation to the “Dissolution and Cancellation of Tianteng Yunke (Beijing) Technology Co., Ltd.\* (天騰雲科(北京)科技有限公司)” was considered and approved**

On 1 April 2022, the Company convened the seventeenth extraordinary meeting of the tenth session of the Board, and considered and approved the resolution in relation to the external equity investment of Beijing Tianhai Industry Co., Ltd. in Beijing Tianteng Data Technology Co., Ltd. (tentative name). For details, please refer to the “Announcement on the Resolution Passed at the Seventeenth Extraordinary Meeting of the Tenth Session of the Board of Directors” of the Company dated 1 April 2022.

With the consensus of the shareholders of both parties, it was decided to terminate the declaration of the data center project, dissolve and cancel Tianteng Yunke (Beijing) Technology Co., Ltd.\* (天騰雲科(北京)科技有限公司).

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

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

Beijing, the PRC  
19 June 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jiheng as executive director, Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, 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.*

## APPENDIX

### BIOGRAPHICAL DETAILS OF THE CHAIRMAN

Li Junjie, Chinese, male, aged 45, bachelor of Economics and EMBA degree holder. Mr. Li was an accountant of finance department, salesman of marketing department, deputy secretary and secretary of the Committee of Communist Youth League, deputy manager of human resources department, secretary to the board, deputy general manager, deputy party secretary and general manager in Beijing Tianhai Industry Co., Ltd. He was an executive director of the seventh session, eighth session, ninth session and tenth session of the Board of the Company since 16 December 2013, and was appointed as the general manager of the Company from 26 June 2014 to 28 April 2023. He is currently the deputy general manager of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the chairman of Beijing Tianhai Industry Co., Ltd. and the non-executive director and chairman of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

For details of the position held by Mr. Li Junjie in Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company, please refer to the above. Save as the aforementioned disclosure, Mr. Li Junjie has no relationship with other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Li Junjie also does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) and, save as disclosed in this announcement, has not held any directorships or supervisory positions in other listed companies in the past three years.

Save as disclosed above, in respect of Mr. Li Junjie, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor other matters that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, Mr. Li Junjie does not have any interest or short positions in the shares, underlying shares and debentures of the Company.

## BIOGRAPHICAL DETAILS OF THE SENIOR MANAGEMENT

Zhang Jiheng, Chinese, male, aged 48. Mr. Zhang is the holder of a bachelor's degree and a senior engineer. Mr. Zhang served as a technician and the head of the first production division, deputy minister of the production department, assistant of general manager, minister of the supply department and deputy general manager of Beijing Tianhai Industry Co., Ltd., the general manager of Langfang Tianhai High Pressure Container Co., Ltd.\* (廊坊天海高壓容器有限公司), the general manager of Beijing Minghui Tianhai Gas Storage Equipment Sales Co., Ltd.\* (北京明暉天海氣體儲運裝備銷售有限公司) and the executive director of the tenth session of the Board of the Beijing Jingcheng Machinery Electric Company Limited. He is currently the Party secretary, general manager and vice chairman of Beijing Tianhai Industry Co., Ltd. He is an executive director and the general manager of the eleventh session of the board of directors of Beijing Jingcheng Machinery Electric Company Limited.

Feng Yongmei, Chinese, female, aged 44, holds a master's degree in accounting and is a certified public accountant, senior accountant and lecturer. Feng Yongmei served as an accountant at Suzhou Wuzhong District Housing Construction and Development Corporation\* (蘇州市吳中區房屋建設開發總公司), a teacher at Nanjing Audit University\* (南京審計學院), an auditor at Reanda Certified Public Accountants, a financial controller at CIFCO Group Co., Ltd.\* (中期集團有限公司), a financial manager at Beijing Machinery & Electricity Institute Machine Tool Co., Ltd.\* (北京機電院機床有限公司), the head of finance department and chief accountant at Beiren Group Co., Ltd.\* (北人集團公司). She currently serves as the chief financial officer at Beijing Tianhai Industry Co., Ltd. and the chief accountant (financial controller) of Beijing Jingcheng Machinery Electric Company Limited.

Shi Fengwen, Chinese, male, aged 52, is a chief engineer with a bachelor degree in engineering. Mr. Shi was an assistant engineer, engineer, vice department head and department head of technical department, deputy chief engineer, vice director of technology and quality department, manager representative, assistant to general manager, director of technical department, director of technology and quality department at Beijing Tianhai Industry Co., Ltd.. Currently, he is the chief engineer and director of new product development department of Beijing Tianhai Industry Co., Ltd., and chief engineer of Beijing Jingcheng Machinery Electric Company Limited.

Li Xianzhe, Chinese, male, aged 37, bachelor of Management from China University of Geosciences (Beijing), and master of Civil and Commercial Law from Beijing University of Chemical Technology, holder with legal professional qualification, enterprise legal consultant practice qualification and securities practice qualification. Mr. Li used to be the legal specialist and the deputy director of the audit legal sector of the Printing Machine Business Department of Beiren Group Co., Ltd.\* (北人集團公司), the clerk, deputy chief clerk of Beijing Miyun Commission for Discipline Inspection, and the deputy director of the Case Supervision and Administration Office. He is now the general counsel of Beijing Tianhai Industry Co., Ltd. and Beijing Jingcheng Machinery Electric Company Limited.

Luan Jie, Chinese, male, aged 42, he has a bachelor degree in law. Mr. Luan was an officer in the legal department of Beijing Chaopi Trading Co., Ltd.\* (北京朝批商貿股份有限公司), a lawyer in Beijing Jingdu Law Firm, deputy manager in legal and securities department, officer and secretary to the board of directors of Beijing Jingkelong Co., Ltd.\* (北京京客隆商業集團股份有限公司). He has been the secretary to the Board of the Company since 18 November 2016. Currently, he is the secretary to the Board of Beijing Jingcheng Machinery Electric Company Limited.