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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 MEETING OF THE ELEVENTH 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 first meeting of the eleventh session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held at the conference room of the Company on 19 June 2023. The meeting was presided over by Mr. Tian Dongqiang, a supervisor. Three supervisors are eligible for attending the meeting and all three supervisors were present at the meeting. 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 resolution in relation to the “Election of the Chairman of the Eleventh Session of the Supervisory Committee” was considered and approved

All attending supervisors unanimously voted for Mr. Tian Dongqiang (please refer to the appendix for his biographical details) as the chairman of the eleventh session of the supervisory committee of the Company for a term of three years commencing from 19 June 2023 until the conclusion of the 2025 annual general meeting.

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

2. The resolution in relation to the “Appointment of the Secretary of the Eleventh Session of the Supervisory Committee” was considered and approved

As nominated by the chairman of the supervisory committee, all attending supervisors unanimously agreed to appoint Mr. Chen Jian as the secretary of the eleventh session of the supervisory committee of the Company for a term of three years commencing from 19 June 2023 until the conclusion of the 2025 annual general meeting.

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

3. 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: 3; affirmative votes: 3; 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.

APPENDIX

BIOGRAPHICAL DETAILS OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

Tian Dongqiang, Chinese, male, aged 57, is a professor level senior engineer. Mr. Tian graduated from the School of Energy and Power Engineering of Xi'an Jiaotong University, majoring in thermal turbines, and from the Business School of Renmin University of China, majoring in EMBA. Mr. Tian is an expert entitled to special government allowance from the State Council of the People's Republic of China. Mr. Tian was the chief engineer and deputy general manager of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.* (北京北重汽輪電機有限責任公司), and the general manager, party secretary, director and chairman of the board of Beijing Jingcheng New Energy Co., Ltd.* (北京京城新能源有限公司), and the supervisor and chairman of the tenth session of the supervisory committee of the Beijing Jingcheng Machinery Electric Company Limited. Currently, Mr. Tian is a despatched supervisor of the board and supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and the supervisor and chairman of the eleventh session of the supervisory committee of the Beijing Jingcheng Machinery Electric Company Limited.

Mr. Tian Dongqiang is the despatched supervisor of the board and supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd. Save as the foregoing disclosed, Mr. Tian Dongqiang has no relationship with other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, does 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 did he hold any directorship or supervisorship in any other Hong Kong or overseas listed public companies in the last three years. Save as disclosed above, 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. Tian Dongqiang does not have any interest or short position in the shares, underlying shares and debentures of the Company.

* For identification purposes only.