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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 SIXTH 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 legal responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The sixth meeting of the eleventh 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 October 2023. The meeting was presided over by the chairman of the Supervisory Committee, Mr. Tian Dongqiang. Three supervisors were eligible for attending the meeting and all three eligible supervisors attended 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 “2023 Third Quarterly Report of the Company” was considered and approved

The Supervisory Committee of the Company had carefully reviewed the 2023 third quarterly report of the Company (the “**Third Quarterly Report**”) prepared by the board of directors in accordance with the relevant requirements of the China Securities Regulatory Commission (the “**CSRC**”). The attending supervisors unanimously considered:

- (1) the preparation of and the procedures for considering the Third Quarterly Report were in compliance with the laws, regulations, the “Articles of Association” and all stipulations of the Company’s internal control system;

- (2) the content and format of the Third Quarterly Report were in compliance with all requirements of the CSRC and the Shanghai Stock Exchange. The information contained therein could truly reflect from different aspects the operation, management and financial position of the Company in the third quarter;
- (3) before arriving at this opinion, no person participating in the preparation and consideration of the Third Quarterly Report had been found to have acted in breach of the rules of confidentiality;
- (4) the Supervisory Committee agreed that the information disclosure obligation of the Third Quarterly Report was fulfilled on schedule.

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 Application for the Bank Acceptance Bills and Working Capital Loans with the Tianjin Branch of SPD Bank by way of Security by Tianjin Tianhai, a Subsidiary of the Company” was considered and approved

In accordance with the 2023 Overall Financing Plan of the Company and the current state of operation of Tianjin Tianhai High Pressure Container Co., Ltd. (“**Tianjin Tianhai**”), application was made to the Tianjin Branch of Shanghai Pudong Development Bank for bank acceptance bills of no more than RMB44 million (a deposit ratio of 50%) and the working capital loans of no more than RMB10 million (total exposure of not more than RMB22 million) with its real estate and landed properties as security, to be used for replenishment of working capital of Tianjin Tianhai. The term of the loan is one year and the interest rate is subject to the approval of the bank.

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 Liquidation and Dissolution of Beiqing Zhichuang (Beijing) New Energy Automobile Technology Co., Ltd.” was considered and approved

Given the adjustment of the original corporate business strategy after the establishment of Beiqing Zhichuang (Beijing) New Energy Automobile Technology Co., Ltd. (“**Beiqing Zhichuang**”), it was agreed that Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company shall dissolve and cancel the registration of its investee company, Beiqing Zhichuang.

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 October 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.