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

The Board and all members of the Board 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 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 28 May 2024 by way of telecommunication. Eleven directors are eligible for attending the meeting and all eleven 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 Amendments to the Articles of Association” was considered and approved

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

2. The “Resolution in relation to the Amendments to the Relevant Systems of the Company” was considered and approved

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

3. The “Resolution in relation to the Change of Independent Non-executive Director of the Eleventh Session of the Board of the Company” was considered and approved

As Mr. Xiong Jianhui has applied to the Board to resign from the position of the independent non-executive director of the eleventh session of the Board, the chairman of the audit committee and member of the remuneration and monitoring committee of the Board. As nominated by the nomination committee of the eleventh session of the Board of the Company, the Board intended to nominate Ms. Chen Junping (see Appendix for her biography) as the candidate of the independent non-executive director of the eleventh session of the Board, and submit the resolution for consideration at the 2023 annual general meeting of the Company. The proposed term of office is from the date of approval at the 2023 annual general meeting until the 2025 annual general meeting of the Company.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

4. The “Resolution in relation to the Remuneration of and the Entering Into of the Written Contract with the Independent Non-executive Director of the Eleventh Session of the Board of the Company” was considered and approved

The annual emolument for an independent non-executive director is RMB80,000. Upon the appointment of the independent non-executive director candidate, the Company intends to enter into an independent non-executive director service contract with her and submit the resolution to the 2023 annual general meeting of the Company for consideration.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

5. The “Resolution in relation to the Selection and Appointment of Auditor for the Financial Statements Audit and the Internal Control Audit for 2024” was considered and approved, and shall be submitted to the 2023 annual general meeting of the Company for the authorisation of the Board to enter into a letter of appointment and determine its remuneration

Mr. Xiong Jianhui, being connected directors, abstained from voting for this resolution. The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention vote: 0.

6. The “Resolution in relation to the Prior Investment in Shanghai Sunwise by a Wholly-owned Subsidiary of the Controlling Shareholder” was considered and approved

Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, Mr. Man Huiyong and Ms. Li Chunzhi, being connected directors, abstained from voting on this resolution.

The number of valid votes for this resolution: 5; Affirmative votes: 5; Dissenting vote: 0; Abstention vote: 0.

7. The “Resolution in relation to the Convening Time of the 2023 Annual General Meeting of the Company” was considered and approved

The Company will convene the 2023 annual general meeting on Thursday, 27 June 2024, and the relevant details will be separately notified.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

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

Beijing, the PRC
28 May 2024

As at the date of this announcement, the Board 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:

Biography

Chen Junping, Chinese nationality, female, aged 59, holds a doctorate in accounting from the China Academy of Fiscal Sciences. Ms. Chen was formerly the director of the Financial Management Teaching and Research Room of the Finance Department of the Central Finance Management Cadre College, an associate professor and a master's degree tutor of the Finance Department of the Central University of Finance and Economics, and an associate professor and a master's degree tutor of the School of Accounting of the Central University of Finance and Economics. Currently, she is a professor and a master's degree tutor at the School of Accounting of Central University of Finance and Economics.