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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 RESOLUTION PASSED AT THE TENTH 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 tenth 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 28 May 2024 by way of on-site meeting. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee. All of the three eligible supervisors attended the meeting in person. 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 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 annual general meeting of the Company for the authorisation of the board of directors to enter into a letter of appointment and determine its remuneration**

Upon completion of the audit work for the year of 2023, ShineWing Certified Public Accountants (Special General Partnership) (“**ShineWing**”), Da Hua Certified Public Accountants (Special General Partnership) (“**Da Hua**”) have served the Company for a period exceeding the maximum term for a company to engage an accounting firm as stipulated in the Administrative Measures on the Selection and Engagement of Accounting Firms by State-owned Enterprises and Listed Companies* (《**國有企業、上市公司選聘會計師事務所管理辦法**》) by the Ministry of Finance of the People's Republic of China, State-owned Assets Supervision and Administration Commission

of the State Council and China Securities Regulatory Commission. In order to maintain the independence, objectiveness and fairness of the Company's audit work, following an open tender and prudent decision-making of the Company, it is proposed to appoint WUYIGE Certified Public Accountants LLP as the auditor for the audit of financial report and internal control for the year of 2024 of the Company and to propose at the 2023 annual general meeting to authorise the board of directors of the Company to sign an appointment agreement with the auditor and determine its remuneration. The Company has fully communicated with ShineWing and Da Hua in relation to the proposed change of accounting firms and ShineWing and Da Hua have no objection to the proposed change.

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 Prior Investment in Shanghai Sunwise by a Wholly-owned Subsidiary of the Controlling Shareholder” was considered and approved

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
28 May 2024

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*