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

The eighth extraordinary meeting of the eleventh session of the board of directors of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 28 June 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 Change of the Relevant Members of the Audit Committee and the Remuneration and Monitoring Committee of the Eleventh Session of the Board of Directors” was considered and approved

As nominated by the chairman of the board of directors, and approved unanimously by all attending directors, Ms. Chen Junping (“**Ms. Chen**”) was appointed as a member of the audit committee and a member of the remuneration and monitoring committee of the eleventh session of the board of directors (please refer to the Appendix for her biographical details), with a term commencing from 28 June 2024 until the conclusion of the 2025 annual general meeting.

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

2. The “Resolution in Relation to Connected Transactions Related to the Acquisition of Precision Numerical Control Machine Tools of BYJC by Tianhai Industry” was considered and approved

After comprehensive consideration of factors such as equipment technical requirements, product prices and confidentiality, etc., Tianhai Industry, a wholly-owned subsidiary of the Company, proposes to acquire 3 sets of precision numerical control machine tools produced by Beijing No. 1 Machine Tool Co., Ltd.* (北京北一機床有限責任公司) (“**BYJC**”) to meet the needs of daily production and use. The total price of the 3 sets of precision numerical control machine tools is RMB3.5 million.

Beijing Jingcheng Machinery Electric Holding Co., Ltd.* (北京京城機電控股有限責任公司) (“**Jingcheng Machinery Electric**”) holds 44.87% equity interests in the Company and is the controlling shareholder of the Company. Jingcheng Machinery Electric holds 100% equity interests in BYJC. BYJC and the Company are legal entities under the same actual controller, and BYJC is a connected legal person of the Company. In accordance with the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this transaction constitutes a connected transaction. For details, please refer to the announcement on “Connected Transactions – Relevant Agreements for the Acquisition of Precision Numerical Control Machine Tools” disclosed on the same day. This resolution is not subject to the consideration of shareholders at the general meeting.

The resolution was considered and approved by the 2024 second meeting of the special meeting of independent directors of the Company, and was agreed to be submitted to the board of directors for consideration.

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.

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

Beijing, the PRC
28 June 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 Ms. Chen Junping, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.

* For identification purposes only

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; an independent non-executive director of the eleventh session of the board of directors of Beijing Jingcheng Machinery Electric Company Limited.

Save as disclosed in this announcement, Ms. Chen did not have any relationships with other directors, supervisors, senior management members of the Company, nor did she have any interests 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 hold any directorship or supervisorship in other public companies of which the securities are listed in Hong Kong or overseas during the past three years.

Save as disclosed above, in respect of Ms. Chen, 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, Ms. Chen does not have any interests or short positions in the shares, underlying shares and debentures of the Company.