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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 ELEVENTH 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 eleventh 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 June 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:

**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, proposed 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 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 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*