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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 FIRST EXTRAORDINARY MEETING OF
THE TWELFTH SESSION OF THE BOARD**

The Board of the Company and all members of the Board 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.

Pursuant to the notice of meeting dated 29 June 2026, the first extraordinary meeting of the twelfth session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on-site on 30 June 2026. Eleven directors are eligible to attend the meeting and all eleven directors were present at the meeting. The senior management members of the Company also attended the meeting. The meeting was convened in compliance with the requirements of all applicable laws and the Articles of Association.

1. The “Resolution to Elect the Chairman of the Twelfth Session of the Board of the Company” was considered and approved

The directors in attendance unanimously elected Mr. Li Zhongbo as the chairman of the twelfth session of the Board of the Company (see Appendix for his biographical details), for a term of three years from 30 June 2026 until the conclusion of the 2028 annual general meeting.

In accordance with the provisions of the Articles of Association, the chairman is a director who represents the Company in the execution of corporate affairs and is the legal representative of the Company. Mr. Li Zhongbo remains the legal representative of the Company.

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

The meeting was presided over by Mr. Li Zhongbo, the chairman of the Board, at which each of the following resolutions was considered and approved by the attending directors:

2. The “Resolution on the Election of Members and Conveners of Each of the Special Committees of the Twelfth Session of the Board of the Company” was considered and approved

The directors in attendance unanimously elected Mr. Li Zhongbo, Mr. Zhang Jiheng, Mr. Wang Kai, Mr. Lu Chenyu and Mr. Zhang Zheng as the members of the strategy committee of the Board, with Mr. Li Zhongbo serving as the chairman.

Mr. Zhang Zheng, Ms. Chen Junping and Mr. Zhang Jiheng were elected as the members of the nomination committee of the Board, with Mr. Zhang Zheng serving as the chairman.

Ms. Chen Junping, Mr. Chen Weiyong and Ms. Niu Yunjing were elected as the members of the audit committee of the Board, with Ms. Chen Junping serving as the chairman.

Mr. Lu Chenyu, Mr. Chen Weiyong and Mr. Li Zhongbo were elected as the members of the remuneration and monitoring committee of the Board, with Mr. Lu Chenyu serving as the chairman.

The term of office for members of each Board committee will be for a period of three years commencing from 30 June 2026 until the conclusion of the 2028 annual general meeting.

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

3. The “Resolution on the Appointment of the General Manager of the Company and the Secretary to the Board as Nominated by the Chairman of the Board” was considered and approved

Upon the nomination of the chairman of the Board, the directors in attendance unanimously agreed to appoint Mr. Zhang Jiheng as the general manager of the Company and Mr. Luan Jie as the secretary to the Board of the Company (see Appendix for their biographical details). The terms of office for the general manager and the secretary to the Board will be for a period of three years commencing from 30 June 2026 until the conclusion of the 2028 annual general meeting.

The nomination committee of the Board of the Company has thoroughly reviewed the qualifications for appointment of the aforementioned individuals, and their qualifications for appointment are in compliance with the Company Law and other relevant laws and regulations as well as the relevant requirements of the Articles of Association.

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

4. The “Resolution on the Appointment of the Chief Accountant, Chief Engineer, and General Counsel as Nominated by the General Manager of the Company” was considered and approved

Upon the nomination by the general manager, the directors in attendance unanimously agreed to appoint Ms. Feng Yongmei as the chief accountant (chief financial officer), Mr. Shi Fengwen as the chief engineer, and Mr. Li Xianzhe as the general counsel (see Appendix for their biographical details). The terms of office for the aforementioned individuals will be for a period of three years commencing from 30 June 2026 until the conclusion of the 2028 annual general meeting.

The nomination committee of the Board of the Company has thoroughly reviewed the qualifications for appointment of the aforementioned individuals, and their qualifications for appointment are in compliance with the Company Law and other relevant laws and regulations as well as the relevant requirements of the Articles of Association.

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

5. The “Resolution on Formulating the Management System for Forward Foreign Exchange Settlement and Sale Transactions” was considered and approved

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
30 June 2026

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as an executive director, Mr. Li Zhongbo, Mr. Wang Kai, Mr. Zhou Yongjun, Mr. Zhao Xihua, Mr. Tian Dongqiang and Ms. Niu Yunjing as non-executive directors, and Ms. Chen Junping, Mr. Chen Weiyong, Mr. Lu Chenyu and Mr. Zhang Zheng as independent non-executive directors.

Appendix:

Biographical Details of the Chairman of the Board

Li Zhongbo, Chinese, male, aged 55. Mr. Li is an engineer with a bachelor's degree and a Master of Business Administration (MBA). Mr. Li previously served as process division manager, human resources division manager, and general manager of administration of Babcock & Wilcox Beijing Company Ltd.* (北京巴布科克•威爾科克斯有限公司); deputy general manager of Beijing Jingcheng Taichang Machinery Co., Ltd.* (北京京城泰昌機械有限公司); Party branch secretary and deputy general manager of Beijing Modern Jingcheng Construction Machinery Co., Ltd.* (北京現代京城工程機械有限公司); Party Committee secretary, general manager, and chairman of Beijing Jingcheng Heavy Industry Co., Ltd.* (北京京城重工機械有限責任公司); deputy Party Committee secretary, general manager, and director of Beijing No. 1 Machine Tool Co., Ltd.* (北京北一機床股份有限責任公司); Party Committee secretary, general manager, and director of Beijing Beiyi Machine Tool Co., Ltd.* (北京北一機床有限責任公司); deputy general manager and deputy Party Committee secretary of Beijing Jingcheng Machinery Electric Holding Co., Ltd.* (北京京城機電控股有限責任公司), and a non-executive director and the chairman of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He currently serves as the deputy Party Committee secretary, general manager, and director of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and concurrently holds the positions of chairman of Beijing Beiyi Machine Tool Co., Ltd. and chairman of Babcock & Wilcox Beijing Company Ltd., a non-executive director and the chairman of the twelfth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Biographical Details of the Senior Management

Zhang Jiheng, Chinese, male, aged 51. Mr. Zhang is the holder of a bachelor's degree in engineering. He is a senior engineer and a professor-level senior economist. Mr. Zhang served as a technician and the head of the first production division, deputy minister of the production department, assistant of general manager, minister of the supply department and deputy general manager of Beijing Tianhai Industry Co., Ltd.* (北京天海工業有限公司), the general manager of Langfang Tianhai High Pressure Container Co., Ltd.* (廊坊天海高壓容器有限公司), the general manager of Beijing Minghui Tianhai Gas Storage and Transportation Equipment Sales Co., Ltd.* (北京明暉天海氣體儲運裝備銷售有限公司), and the executive director and general manager of the tenth and the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently the Party secretary and chairman of Beijing Tianhai Industry Co., Ltd., the chairman of Shanghai Sunwise New Energy System Co., Ltd.* (上海舜華新能源系統有限公司), the chairman of Qingdao BYTQ United Digital Intelligence Co., Ltd.* (青島北洋天青數聯智能有限公司), and an executive director and the general manager of the twelfth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Feng Yongmei, Chinese, female, aged 47, holds a master's degree in accounting and is a certified public accountant, professor-level senior accountant and lecturer. Ms. Feng served as an accountant at Suzhou Wuzhong District Housing Construction and Development Corporation* (蘇州市吳中區房屋建設開發總公司), a teacher at Nanjing Audit University* (南京審計學院), an auditor at Reanda Certified Public Accountants, a financial controller at CIFCO Group Co., Ltd.* (中期集團有限公司), a financial manager at Beijing Machinery & Electricity Institute Machine Tool Co., Ltd.* (北京機電院機床有限公司), the head of finance department and chief accountant at Beiren Group Corporation* (北人集團公司). She currently serves as the chief financial officer at Beijing Tianhai Industry Co., Ltd., a director and the chief accountant of Jingcheng Holding (Hong Kong) Co., Ltd. and the chief accountant (financial controller) of Beijing Jingcheng Machinery Electric Company Limited.

Shi Fengwen, Chinese, male, aged 55, is a chief engineer with a bachelor's degree in engineering. Mr. Shi was an assistant engineer, engineer, vice department head and department head of the technical department, deputy chief engineer, vice director of the technology and quality department, manager representative, assistant to general manager, director of the technical department, director of the technology and quality department at Beijing Tianhai Industry Co., Ltd.. Currently, he is the chief engineer of Beijing Tianhai Industry Co., Ltd., and chief engineer of Beijing Jingcheng Machinery Electric Company Limited.

Li Xianzhe, Chinese, male, aged 40, has a bachelor's degree in management from China University of Geosciences (Beijing), and a master's degree in civil and commercial law from Beijing University of Chemical Technology, a holder of legal professional qualification, enterprise legal consultant practice qualification and securities practice qualification. Mr. Li used to be the legal specialist and the deputy director of the audit legal sector of the Printing Machine Business Department of Beiren Group Corporation, the clerk, deputy chief clerk of Beijing Miyun Commission for Discipline Inspection, and the deputy director of the Case Supervision and Administration Office. He is now the general counsel of Beijing Tianhai Industry Co., Ltd. and Beijing Jingcheng Machinery Electric Company Limited.

Luan Jie, Chinese, male, aged 45, has a bachelor's degree in law. Mr. Luan was an officer in the legal department of Beijing Chaopi Trading Co., Ltd.* (北京朝批商貿股份有限公司), a lawyer in Beijing Jingdu Law Firm, deputy manager in legal and securities department, officer and secretary to the board of directors of Beijing Jingkelong Co., Ltd.* (北京京客隆商業集團股份有限公司), and the chief legal officer of Golden Harvest (Beijing) Cinema Management Consultancy Company Limited. He has been the secretary to the Board of the Company since 18 November 2016.

Details of the positions held by Mr. Li Zhongbo in Beijing Jingcheng Machinery Electric Holding Co., Ltd.* (北京京城機電控股有限責任公司), the controlling shareholder of the Company, have been set out in the above. Save as disclosed above, neither of the above-mentioned two directors holds any other position in the Company or its subsidiaries, and neither of them has any relationship with other directors, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. Zhang Jiheng is the holder of 150,000 restricted A shares of the Company, and Mr. Zhang does not hold any other interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations.

Save as disclosed above, the two above-mentioned directors do not hold any other interests in the Company's shares as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, neither of the above-mentioned two directors holds directorship in any other listed public companies in the last three years.

Save as disclosed above, in respect of two directors mentioned above, 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 information that need to be brought to the attention of the shareholders of the Company.

For details regarding the directors of the twelfth session of the Board, please refer to the Announcement of Resolutions Passed at the 2025 Annual General Meeting, the First A Shares Class Meeting of 2026 and the First H Shares Class Meeting of 2026 of the Company dated 29 June 2026.

* *For identification purpose only*