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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 SECOND MEETING OF THE TWELFTH SESSION OF THE BOARD**

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.

Pursuant to the notice of meeting dated 16 October 2026, the second meeting of the twelfth session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on 30 October 2026 by way of an on-site meeting and telecommunication. Ten directors were required to attend the meeting and all ten 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.

The meeting was chaired by Mr. Li Zhongbo, chairman of the Board, and the directors present considered and approved each of the following resolutions:

1. The “Resolution in relation to the By-election of Non-executive Director of the Twelfth Session of the Board” was considered and approved

Mr. Zhou Yongjun, a non-executive director of the Company, tendered his resignation as a non-executive director with effect from 30 October 2026, as he has reached the retirement age and has completed the retirement procedures.

The Board agreed to nominate Mr. Yao Hanxin as a candidate for non-executive director of the twelfth session of the Board, and the resolution will be submitted for consideration at the extraordinary general meeting. The proposed term of office shall commence from the date of consideration and approval at the extraordinary general meeting until the conclusion of the 2028 annual general meeting. Please refer to the Appendix for biographical details of the candidate for non-executive director. For details, please refer to the “Announcement in relation to the Resignation of Non-executive Director of the Company and By-election of Non-executive Director of the Twelfth Session of the Board” published on the same date on Shanghai Securities News, the website of the Shanghai Stock Exchange and the website of HKEXnews.

This resolution was considered and approved by the Nomination Committee of the Board and will be submitted to the extraordinary general meeting for consideration.

The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention: 0.

2. The “2026 Third Quarterly Report of the Company” was considered and approved

The resolution was considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention: 0.

3. The “Resolution in relation to the Convening of the First Extraordinary General Meeting of 2026” was considered and approved

The Company will convene the first extraordinary general meeting of 2026 on Thursday, 19 November 2026, and the relevant details will be separately notified.

The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention: 0.

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

Beijing, the PRC
30 October 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. Zhao Xihua, Mr. Tian Dongqiang and Ms. Niu Yunjing as non-executive directors, and Ms. Chen Junping, Mr. Lu Chenyu, Mr. Zhang Zheng and Mr. Chen Weiyong as independent non-executive directors.

Appendix:

BIOGRAPHICAL DETAILS OF THE CANDIDATE FOR NON-EXECUTIVE DIRECTOR OF THE TWELFTH SESSION OF THE BOARD

Yao Hanxin, Chinese nationality, male, aged 41. Mr. Yao is a senior engineer with a PhD degree. Mr. Yao previously served as a standardization engineer of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.* (北京北重汽輪電機有限責任公司), a secretary of the Youth League Committee, deputy director of the Party Committee Work Department, deputy director of the Publicity Department (acting director), and director of the Publicity Department of Beijing Jingcheng Machinery Electric Holding Co., Ltd.* (北京京城機電控股有限責任公司), and the party branch secretary, general manager, and director of Beijing Mechanical and Electrical Technology Research Institute Co., Ltd.* (北京市機電研究院有限責任公司). He currently serves as a director of the Science and Technology Information Department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and concurrently serves as the chairman of the board of directors of Beijing Mechanical and Electrical Technology Research Institute Co., Ltd.

The non-executive Directors do not receive remuneration from the Company. Upon the election of Mr. Yao Hanxin, the Company will enter into a non-executive director service contract with him. The proposed term of office shall commence from the date of approval at the extraordinary general meeting until the conclusion of the 2028 annual general meeting.

Save as disclosed above, Mr. Yao Hanxin does not hold any other position in the Company or any other member of the Group, nor does he have any relationship with other directors, senior management, substantial shareholders or controlling shareholders of the Company, he has not served as a director or supervisor in any other listed public companies in Hong Kong or overseas in the last three years.

Mr. Yao Hanxin does not hold any interests in shares of the Company as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”). As at the date of this announcement, he does not have any interests or short positions in the shares, underlying shares and debentures of the Company as recorded in the register required to be kept under section 352 of the SFO.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in respect of Mr. Yao Hanxin and there are no other matters that need to be brought to the attention of the shareholders of the Company.

* For identification purposes only