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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 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**

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 responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

IMPORTANT NOTICE:

- On 30 October 2026, the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) received a written resignation tendered by Mr. Zhou Yongjun, a non-executive director of the Company. Mr. Zhou Yongjun tendered his resignation as a non-executive director of the Company with effect from 30 October 2026, as he has reached the retirement age and has completed the retirement procedures. Following his resignation, Mr. Zhou Yongjun will not hold any position within the Company and its subsidiaries.
- On 30 October 2026, the Company convened the second meeting of the twelfth session of the Board, at which the “Resolution in relation to the By-election of Non-executive Director of the Twelfth Session of the Board” was considered and approved. The Board agreed to nominate Mr. Yao Hanxin as a candidate for non-executive director of the twelfth session of the Board, with a proposed term of office commencing from the date of consideration and approval at the extraordinary general meeting until the conclusion of the 2028 annual general meeting. The nomination is subject to consideration at the extraordinary general meeting.

I. BASIC INFORMATION ON THE RESIGNATION OF THE DIRECTOR

Name	Position resigned	Date of resignation	Original date of expiry of office	Reason for resignation	Whether continuing to serve in the listed company and its controlled subsidiaries	Specific position (if applicable)	Whether there are any unfulfilled public commitments
Zhou Yongjun	Non-executive director	30 October 2026	29 June 2029	He has reached the retirement age and has completed the retirement procedures	No	Not applicable	No, there are no unfulfilled public commitments (including commitments to increase shareholding)

II. IMPACT OF THE RESIGNATION OF THE DIRECTOR ON THE COMPANY

In accordance with the relevant provisions of the Company Law of the People's Republic of China, the resignation of Mr. Zhou Yongjun will not result in the number of the members of the Board falling below the statutory minimum number of directors, nor will it affect the normal operations of the Board. The Board fully respects the decision of Mr. Zhou Yongjun and accepts his resignation with effect from 30 October 2026.

Mr. Zhou Yongjun confirmed that there are no matters relating to his resignation that need to be brought to the attention of all shareholders of the Company. The Board and Mr. Zhou Yongjun have confirmed that they are not aware of any unfulfilled personal obligations towards the Company and its subsidiaries, nor any impact on such obligations as a result of his resignation, and there are no disagreements between Mr. Zhou Yongjun and the Board which have led to his resignation.

As at the date of this announcement, Mr. Zhou Yongjun does not hold any shares of the Company, does not have any unfulfilled public commitments, and has completed the handover work in accordance with the relevant regulations of the Company.

The Board would like to express its sincere gratitude to Mr. Zhou Yongjun for his contribution to the development of the Company during his tenure.

III. NOMINATION OF A CANDIDATE FOR NON-EXECUTIVE DIRECTOR

In order to improve the corporate governance structure and ensure the standardized operation of the Board of the Company, in accordance with the relevant requirements of the Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, and other relevant laws and regulations, as well as the Articles of Association, upon review and approval of the qualifications for the appointment of Mr. Yao Hanxin by the Nomination Committee of the twelfth session of the Board of the Company, the Company convened the second meeting of the twelfth session of the Board on 30 October 2026, at which the "Resolution in relation to the By-election of Non-executive Director of the Twelfth Session of the Board" was considered and unanimously approved. 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 will commence on 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.

The non-executive directors do not receive remuneration from the Company. Upon the election of Mr. Yao Hanxin, the Company intends to enter into a non-executive director service contract with him.

The Nomination Committee of the Board has reviewed the qualifications for the appointment of Mr. Yao Hanxin. Mr. Yao Hanxin possesses the requisite work experience and professional knowledge to perform the duties of a director, his qualifications for appointment also comply with the requirements of relevant laws, regulations and normative documents, and there are no circumstances under which he is prohibited from serving as a director of a listed company. The nomination methodology and procedures in relation to the by-election of a non-executive director of the Company are in compliance with the requirements of relevant laws and regulations, and the nomination procedures are lawful and valid. The Nomination Committee of the Board unanimously approved the nomination and submitted it to the Board for consideration. The relevant resolution will be submitted to the extraordinary general meeting for consideration.

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.

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