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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the “**EGM**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) will be convened by the board of directors of the Company (the “**Board**”) and held at the Conference Room of the Company at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC, on Thursday, 19 November 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, with or without modifications, passing the following resolution. A combination of on-site voting and internet voting by way of poll will be adopted for the EGM.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 October 2026.

MATTERS TO BE CONSIDERED AT THE EGM

Ordinary resolution

1.00. To consider the resolution in relation to the by-election of a non-executive director of the twelfth session of the board of directors; and

1.01. To consider the election of Mr. Yao Hanxin as a non-executive director of the twelfth session of the board of directors.

In respect of the resolution, cumulative voting system will be adopted. Cumulative voting system refers to where two or more Directors are to be elected at the general meeting under the same resolution, the number of votes for each Share held by a Shareholder participating in the voting shall be equal to the aggregate number of Directors for election under the resolution. The Shareholders may use all of the votes concentrating on one particular person, or may distribute the votes for electing several persons. When the total votes cast by a Shareholder on some candidate Directors exceed the total votes to which he or she is entitled, all the votes cast will become invalid and be regarded as abstain votes; when the total votes cast by a Shareholder for some candidate Directors are less than

the total votes to which he or she is entitled, the votes are valid and the remaining votes will be regarded as abstain votes. Where the “For” votes cast for a particular candidate for Directors are more than half of the total number of shares held by all Shareholders attending (before cumulation) and where the “For” votes exceed the “Against” votes, the candidate in question will be considered to have been elected. Where the elected Directors at the general meeting are less than Directors to be elected, new rounds of voting are required to be held for election of the remaining directors until the number of directors to be elected is fulfilled. When holding a new round of voting for electing Directors in accordance with the aforesaid matters, the number of cumulative votes of Shareholders shall be recounted based on the number of candidates to be elected in each round of election.

ATTENDEES OF THE MEETING AND REGISTRATION METHOD

(I) Directors and senior management of the Company.

(II) Lawyers engaged by the Company.

(III) H Shareholders of the Company whose names appear on the register of H Shareholders of the Company after the close of market on 13 November 2026 (Friday) shall have the right to attend and vote at the EGM after completing the necessary registration procedures.

Holders of the Company’s H Shares should note that, for the purpose of ascertaining the entitlement of H Shareholders to attend and vote at the EGM, the register of H Shareholders of the Company will be closed from 14 November 2026 (Saturday) to 19 November 2026 (Thursday) (both days inclusive), during which no H Shares transfer will be registered. For holders of H Shares who intend to attend the EGM, transfer documents together with the relevant share certificates and other appropriate documents shall be lodged with the H Share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 13 November 2026 (Friday).

Corporate Shareholder should attend the meeting by its legal representative or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his or her own identity document, valid documents evidencing his or her capacity as a legal representative and evidence of shareholding. If a proxy is appointed to attend the meeting, the proxy should present his or her identity document, the power of attorney issued in writing by the legal representative of the corporate Shareholder in accordance with the laws and evidence of shareholding.

1. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxy(ies), who need not be a Shareholder, to attend and vote on his or her behalf at the EGM.
2. For any Shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.
3. The instrument appointing a proxy must be in writing under the hand of the appointer or his or her attorney authorised in writing or, in the case of a corporation, either under the common seal of the corporation or signed by any responsible person or attorney duly authorised. If that

instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authorisation document, must be notarially certified. To be valid, the notarised power of attorney, or other authorisation document, together with the form of proxy must be lodged with the business address of the Company at No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, or the H Share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the holding of the EGM.

OTHER MATTERS

1. Contacts for the meeting

Contact telephone:	010-87707288
Fax:	010-87707291
Contact person:	The Board office
Address:	No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC
Postal code:	101109

2. The EGM is expected to last for half a day. Shareholders attending the meeting should bear their own meal, accommodation and travelling expenses.
3. Personnel attending the meeting shall arrive at the venue of the meeting within half an hour before the commencement of the meeting and bring along the original identity documents, stock account card and power of attorney for verification.

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

Beijing, the PRC
30 October 2026

As at the date of this notice, 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.