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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 ELEVEN  
MEETING OF THE TENTH 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 joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.**

The eleven meeting of the tenth 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 17 March 2021. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the related requirements of the Company Law and the Articles of Association of the Company. The following resolutions were considered and approved by the Supervisory Committee:

- 1. The 2020 Supervisory Committee’s Work Report was considered and approved, and will be submitted to the 2020 annual general meeting for consideration.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

- 2. The full text and abstract of the 2020 Annual Report and H Shares Results Announcement of the Company were considered and approved.**

The Supervisory Committee, in accordance with the requirements of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, and the requirements in the Notice for How to Perform Well in relation to a Listed Company's Disclosures in the 2020 Annual Report (《關於做好上市公司2020年年度報告披露工作的通知》) issued by the Shanghai Stock Exchange, considered seriously the 2020 Annual Report of the Company and its abstract prepared by the board of directors. The attending supervisors unanimously considered that:

- (1) The preparation and approval procedures of the Annual Report of the Company were in compliance with the relevant requirements under the applicable laws and regulations, the Articles of Association of the Company and all stipulations of the Company's internal control system;
- (2) The contents and format of the Annual Report of the Company were in compliance with the relevant requirements of China Securities Regulatory Commission and the stock exchanges, and information included therein could truly reflect from different aspects the operation, management and financial position of the Company during the year;
- (3) Prior to these opinions being given, no person involved in the preparation and consideration of the Annual Report was found to have acted in breach of confidentiality requirements in respect of the Annual Report.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**3. The 2020 Audited Financial Report of the Company was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**4. The 2020 Internal Control Assessment Report of the Company was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**5. The 2020 Audit Report on Internal Control over Financial Report of the Company was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**6. The 2020 Social Responsibility Report of the Company was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

7. **The proposal of the Company not to distribute any profit for the year 2020 was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

8. **The resolution on the provision for impairment of the Company in 2020 was considered and approved.**

Upon review, the Supervisory Committee is not aware of any provision for impairment of assets which was in breach of relevant accounting rules or requirements; nor is there any violation of relevant laws, regulations, the Articles of Association of the Company or internal control system of the Company during the course of considering such resolution by the board of directors.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

9. **The resolution on the Company's application for cancellation of the delisting risk warning to the Shanghai Stock Exchange was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

10. **The resolution on the entering into of the 2021 Cooperation Framework Agreement and Related Party Transactions between Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company, and Beijing Jingcheng Zhitong Robot Technology Co., Ltd. was considered and approved.**

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  
17 March 2021

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Wu Yanzhang, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive directors and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.*