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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 CHANGE IN CHIEF ACCOUNTANT
(FINANCIAL MANAGER) OF THE COMPANY**

The board of directors and all members of the board of directors of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

On 28 October 2021, the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) received a written resignation application from Ms. Jiang Chi (“**Ms. Jiang**”), the chief accountant (financial manager) of the Company. Due to work related reasons, Ms. Jiang tendered her resignation from the position of the chief accountant (financial manager) of the Company. The Board fully respects the decision of Ms. Jiang and has accepted her resignation which takes effect from 28 October 2021.

Ms. Jiang confirmed that there is no matter in relation to her resignation that needs to be brought to the attention of all the shareholders of the Company. The Board and Ms. Jiang confirmed that they are not aware of any unfulfilled personal obligations of Ms. Jiang towards the Company and its subsidiaries, nor any impact on such obligations as a result of her resignation, and that there is no disagreement between Ms. Jiang and the Company which has led to her resignation. The Board would hereby expresses its gratitude towards Ms. Jiang for her contribution to the development of the Company during her tenure of office!

On 28 October 2021, the Company convened the sixth meeting of the tenth session of the Board, at which the “Resolution in relation to the Appointment of Ms. Feng Yongmei as the Chief Accountant (Financial Manager) of the Company” was considered and approved. It was agreed to appoint Ms. Feng Yongmei (“**Ms. Feng**”) as the chief accountant (financial manager) of the Company (please refer to the appendix for the biographical details) with a term of office commencing from 28 October 2021 and ending at the 2022 annual general meeting.

The independent non-executive directors of the Company have given their independent opinion. They consider the appointment of Ms. Feng is verified as validly qualified, the nomination procedures are in compliance with the provisions of the Articles of Association of the Company, and the procedures for consideration and voting are lawful and valid.

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
28 October 2021

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, 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.

Appendix:

Biographical details

Feng Yongmei, Chinese, female, aged 42, holds a master's degree in accounting and is a certified public accountant, 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., the head of finance department and chief account at Beiren Group Co., Ltd.. She currently serves as the chief financial officer at Beijing Tianhai Industry Co., Ltd..