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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 CHANGE IN
GENERAL COUNSEL 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 19 January 2022, the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) received a written resignation application from Ms. Yang Yi (“**Ms. Yang**”), the general counsel of the Company. Due to adjustment of her work arrangements, Ms. Yang tendered her resignation from the position of the general counsel of the Company. The Board of the Company fully respects the decision of Ms. Yang and has accepted her resignation which takes effect from 19 January 2022.

Ms. Yang 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 of the Company and Ms. Yang confirmed that they are not aware of any unfulfilled personal obligations of Ms. Yang 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. Yang and the Company which has led to her resignation. The Board of the Company would hereby expresses its gratitude towards Ms. Yang for her contribution to the development of the Company during her tenure of office.

On 19 January 2022, the Company convened the fourteenth extraordinary meeting of the tenth session of the Board, at which the “Resolution in relation to the Appointment of General Counsel of the Company” was considered and approved. It was agreed to appoint Mr. Li Xianzhe (“**Mr. Li**”) as the general counsel of the Company (please refer to the appendix for the biographical details) with a term of office commencing from 19 January 2022 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 Mr. Li 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
19 January 2022

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

Li Xianzhe, Chinese, male, aged 35. He obtained a bachelor's degree in Business Administration from China University of Geosciences (Beijing) and a master's degree in Civil and Commercial Law from Beijing University of Chemical Technology and holds legal professional qualification, corporate legal consultant qualification, and securities practitioner qualification. Mr. Li served as a legal officer, the deputy director of the audit and legal department of the printing machine business department of Beiren Group Co., Ltd., a member and an associate chief officer of the discipline inspection commission and the deputy director of the case supervision and management office of Miyun District, Beijing etc.. He is currently the head of legal affairs department and counsel of Beijing Jingcheng Machinery Electric Holding Co., Ltd..

Save as the disclosed in this announcement, Mr. Li has no relationship with other directors, supervisors and senior management of the Company. Mr. Li serves as the head of legal affairs department and counsel of Beijing Jingcheng Machinery Electric Holding Co., Ltd..

Mr. Li does not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**Ordinance**"), nor does he hold directorship or supervisorship in listed companies in Hong Kong or overseas in the last three years.

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

As at the date of this announcement, according to the register kept under section 352 of the Ordinance, Mr. Li does not hold any interests or short positions in the shares, underlying shares and debentures of the Company.