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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 TWELFTH MEETING OF THE ELEVENTH 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 legal responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The twelfth meeting of the eleventh 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 16 August 2024, by way of on-site meeting. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee. Three supervisors are eligible for attending the meeting and all three supervisors were present at the meeting. The convening of the meeting was in compliance with the relevant requirements of the “Company Law” and the “Articles of Association”. The following resolutions were considered and approved by the Supervisory Committee:

- 1. The resolution in relation to the “Full Text and Abstract of the 2024 A Shares Interim Report and the H Shares Results Announcement of the Company” was considered and approved**

The Supervisory Committee reviewed the “2024 Interim Report” (the “**Interim Report**”) prepared by the board of directors of the Company, and issued its opinion as follows:

- (1) the preparation and approval procedures of the Interim Report were in compliance with all the requirements under the laws and regulations, the “Articles of Association” and the internal management system of the Company;

- (2) the content and format of the Interim Report were in compliance with all requirements of China Securities Regulatory Commission and the Shanghai Stock Exchange, and the information contained therein can truly reflect from different aspects the operation, management and financial position of the Company during the reporting period;
- (3) before arriving at this opinion, no person participating in preparation and consideration of the Interim Report has been found to have acted in breach of the rules of confidentiality;
- (4) the Supervisory Committee agreed that the information disclosure obligation in the Interim Report was fulfilled on schedule.

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

2. The “Resolution on the Provision for Impairment of the Company in the First Half of 2024” was considered and approved

Upon examination, the Supervisory Committee was not aware of any provision for impairment of assets which was in breach of the relevant accounting systems or rules, nor any violation of the relevant requirements under the laws and regulations, the “Articles of Association” or the internal management system of the Company in the course of considering such resolution by the board of directors of the Company.

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

3. The “Resolution in relation to the Special Report on the Deposit and Use of Raised Funds in the First Half of 2024” was considered and approved

Upon consideration by the Supervisory Committee, the deposit and use of raised funds by the Company in the first half of 2024 were conducted in strict compliance with the requirements under the relevant laws and regulations. There was no non-compliance with the use of raised funds, and no alteration and disguised alteration in the use of the raised funds and no circumstances which would undermine the interests of the shareholders.

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

4. The “Resolution in relation to the Internal Audit Report on the Deposit and Use of Raised Funds of the Company in the First Half of 2024” was considered and approved

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

5. The “Resolution in relation to the Application made to Tianjin Branch of Construction Bank for Bank Acceptance Notes and a Secured Working Capital Loan by Tianjin Tianhai, a subsidiary of the Company” was considered and approved

In accordance with the Overall Financing Plan of the Company for the year of 2024 and the current state of operation and capital needs of Tianjin Tianhai High Pressure Container Co., Ltd., an application was made to the Tianjin Xiqing Sub-branch of China Construction Bank Corporation for bank acceptance notes and bank loan financing secured by properties and land (the total bank credit limit will not exceed RMB36 million, of which, bank loans not exceeding RMB20 million) for the purchase of raw and auxiliary materials and equipment required for production. The terms of financing shall not exceed three years, and the loan interest rate and margin ratio shall be subject to the actual approval of the bank.

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

6. The “Resolution in relation to the Application made to Tianjin Branch of Shanghai Pudong Development Bank for Bank Acceptance Notes and a Secured Working Capital Loan by Tianjin Tianhai, a subsidiary of the Company” was considered and approved

In accordance with the Overall Financing Plan of the Company for the year of 2024 and the current state of operation and capital needs of Tianjin Tianhai High Pressure Container Co., Ltd., an application was made to the Tianjin Branch of Shanghai Pudong Development Bank Co., Ltd. for bank acceptance notes and bank loan financing secured by properties and land (the total bank credit limit will not exceed RMB22 million, of which, bank loans not exceeding RMB20 million) for the purchase of raw and auxiliary materials and equipment required for production. The terms of financing shall not exceed three years, and the loan interest rate and margin ratio shall be subject to the actual approval of the bank.

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

7. The “Resolution in relation to the Related Party Transactions between the Subsidiaries of the Company and the Subsidiaries of the Controlling Shareholder of the Company” was considered and approved

For details, please refer to the “Voluntary Announcement – Announcement in relation to the entering into of the relevant contracts and related party transactions between wholly-owned subsidiaries and related parties” disclosed on the same day. This resolution is not required to be submitted to the general meeting for consideration.

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

8. The “Resolution in relation to the Entering into of the Product Sale and Purchase Framework Agreement and Related Party Transactions between Beijing Tianhai Industry Co., Ltd. and Shanghai Sunwise New Energy System Co., Ltd.” was considered and approved

For details, please refer to the “Continuing Connected Transactions – Sale and Purchase Framework Agreement” announcement disclosed on the same day. This resolution is not required to be submitted to the general meeting for consideration.

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
16 August 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jiheng as executive director, Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, Mr. Man Huiyong and Ms. Li Chunzhi as non-executive directors, and Ms. Chen Junping, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.