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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 RESOLUTION PASSED AT
THE THIRTEENTH 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 thirteenth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on-site on 30 October 2024. The meeting was presided over by the chairman of the Supervisory Committee, Mr. Tian Dongqiang. Three supervisors were eligible for attending the meeting and all three eligible supervisors attended 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 resolution was considered and approved by the Supervisory Committee:

The “2024 Third Quarterly Report of the Company” was considered and approved

The Supervisory Committee of the Company had carefully reviewed the 2024 third quarterly report of the Company (the “**Third Quarterly Report**”) prepared by the board of directors of the Company in accordance with the relevant requirements of the China Securities Regulatory Commission (the “**CSRC**”). The attending supervisors unanimously considered:

- (1) the preparation of and the procedures for considering the Third Quarterly Report were in compliance with the laws, regulations, the “Articles of Association” and all stipulations of the Company’s internal control system;
- (2) the content and format of the Third Quarterly Report were in compliance with all requirements of the CSRC and the Shanghai Stock Exchange. The information contained therein could truly reflect from different aspects the operation, management and financial position of the Company in the third quarter;

- (3) before arriving at this opinion, no person participating in the preparation and consideration of the Third Quarterly Report had been found to have acted in breach of the rules of confidentiality;
- (4) the Supervisory Committee agreed that the information disclosure obligation of the Third Quarterly Report was fulfilled on schedule.

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
30 October 2024

As at the date of this announcement, the board of directors comprises Mr. Zhang Jiheng as an 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.