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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 FIFTEENTH 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 fifteenth 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 at the conference room of the Company on 30 December 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, being 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 Early Termination of the Connected Transaction Agreements related to Property Leasing and Property Services in the Yichuang Park” was considered and approved**

In order to cooperate with the renovation of the Yichuang Park, in accordance with the requirements of the development zone for the vacancy of the site, it was agreed to early terminate the connected transaction agreements signed with Beiren Equipment for the Property Leasing Agreement and the Property Services Management Agreement in the Yichuang Park. For details, please refer to the “Connected Transaction in relation to Termination of the Property Leasing Agreement and Related Agreement” disclosed on the same day.

This resolution is not subject to the consideration at the general meeting.

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

2. **The “Resolution in relation to an Increase in Registered Capital from Capital Reserve of Beijing Tianhai Hydrogen Energy Equipment Co., Ltd., a subsidiary of Beijing Tianhai Industry Co., Ltd., a subsidiary 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.

3. **The “Resolution in relation to an Increase in the Capital of Beijing Tianhai Hydrogen Energy Equipment Co., Ltd. with the Budget Funds for State-owned Capital Operation by the Company” 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
30 December 2024

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as an executive director, Mr. Li Junjie, Mr. Zhou Yongjun, 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.