

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement in relation to the continuing connected transactions concerning the Renewed Product Sale and Purchase Framework Agreement entered into between Beijing Tianhai and Shanghai Sunwise dated 6 December 2024 (the “**Announcement**”) and the announcement in relation to the delay in despatch of the circular dated 9 January 2025 (the “**Delay Announcement**”) of Beijing Jingcheng Machinery Electric Company Limited. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, the despatch of a circular containing, among other things, (i) further details of the Renewed Product Sale and Purchase Framework Agreement and the Proposed Annual Caps; (ii) the recommendations from the Independent Board Committee to the Independent Shareholders; (iii) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice to convene the EGM was expected to be postponed to a date on or before 10 March 2025. However, as additional time is required by the Company to prepare and finalise certain information to be included in the circular, it is expected that the date of despatch of the circular will be further postponed to a date on or before 11 April 2025.

By Order of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
7 March 2025

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.