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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 OF RESOLUTION PASSED AT
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025**

References are made to the notice of the second extraordinary general meeting of 2025 and the circular (the “**Circular**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 19 June 2025, which contains details of rent adjustment for the leased properties of Jingcheng Haitong, a controlled subsidiary of the Company. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

IMPORTANT NOTICE:

- Whether the meeting has a vetoed resolution: No

1. CONVENING AND ATTENDANCE OF THE MEETING

- (I) Time of convening the general meeting: 11 July 2025
- (II) Venue of the general meeting: Conference Room of the Company at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC

(III) Information of ordinary shareholders and preferred shareholders with resumed voting rights who attended the meeting and their shareholdings:

1.	Total number of Shareholders attending either in person or by proxy	472
	of which: Number of holders of A Shares	471
	Number of holders of overseas listed foreign Shares (H Shares)	1
2.	Total number of Shares with voting rights held by Shareholders attending the meeting (shares)	248,368,542
	of which: Total number of Shares held by holders of A Shares	248,362,542
	Total number of Shares held by holders of overseas listed foreign Shares (H Shares)	6,000
3.	The number of Shares with voting rights held by Shareholders attending the meeting representing the total voting Shares (%)	45.3504
	of which: Shares held by holders of A Shares representing the total shares of the Company (%)	45.3493
	Shares held by holders of overseas listed foreign Shares representing the total Shares (%)	0.0011

As at the date of the EGM, the issued share capital of the Company was 547,665,988 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 447,665,988 Shares were A Shares.

There were no Shareholders entitled to attend the EGM who were required to abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the EGM as required under the Listing Rules. No Shareholder indicated in the Circular that he/she/it intended to vote against the approval of any proposed resolution or to abstain from voting on any proposed resolution at the EGM.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution or abstain from voting at the EGM was 547,665,988 Shares.

In compliance with the requirements of the Listing Rules, WUYIGE Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer for vote taking of the EGM. Beijing Kangda Law Firm acted as the witnessing lawyer at the EGM.

- (IV) Whether the voting was in compliance with the “Company Law” and the “Articles of Association”, and information of chairman of the meeting, etc.:

The second extraordinary general meeting of 2025 of the Company was convened by the Board and presided over by Mr. Li Junjie, the chairman of the Board, the votes of which are carried out by a combination of on-site voting and online voting. The convening, holding and voting of the meeting were in compliance with requirements of relevant laws, regulations and rules such as the “Company Law” and the “Articles of Association”.

- (V) Attendance of directors, supervisors and the secretary to the board of directors of the Company:

1. All eleven directors of the Company in office attended the meeting;
2. All three supervisors of the Company in office attended the meeting;
3. The secretary to the board of directors of the Company attended the meeting; other senior management officers were in attendance at the meeting.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTION

(I) Resolution adopting non-cumulative voting

- 1. Name of resolution: To consider and approve the “Resolution in relation to Rent Adjustment for the Leased Properties of Jingcheng Haitong, a Controlled Subsidiary of the Company”***

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
A Shares	247,965,252	99.8376	189,790	0.0764	207,500	0.0836
H Shares	6,000	0.0024	0	0	0	0
Total number of ordinary shares:	247,971,252	99.8400	189,790	0.0764	207,500	0.0836

(II) Voting details on material issues by Shareholders holding less than 5% interests

No. of resolution	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
1	To consider the “Resolution in relation to Rent Adjustment for the Leased Properties of Jingcheng Haitong, a Controlled Subsidiary of the Company”	2,230,200	84.8794	189,790	7.2232	207,500	7.8974

(III) Information regarding voting on the resolution

Resolution no. 1 of the second extraordinary general meeting of 2025 is an ordinary resolution and has been approved by over one half of the total number of Shares carrying valid voting rights held by the Shareholders who attended the EGM.

III. PRESENCE OF LAWYERS’ CERTIFICATION

1. Witnessing law firm for the general meeting: Beijing Kangda Law Firm

Lawyers: Ji Yongjian, Wei Peiyu

2. Lawyers’ legal opinion after witness:

In the opinion of the lawyers, the convening and the procedure for convening and holding of the general meeting, the eligibility of the persons who convened and attended the general meeting and the procedures and voting results of the general meeting were in compliance with the requirements under the “Company Law”, the “Rules of Procedure of the General Meeting of Shareholders”, and other laws and administrative regulations, departmental rules, regulatory documents as well as the “Articles of Association”, and were lawful and valid.

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
11 July 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as an executive Director, Mr. Li Junjie, Mr. Wang Kai, Mr. Zhou Yongjun, Mr. Zhao Xihua, 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.