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北京京城机电股份有限公司
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 NINTH MEETING OF THE ELEVENTH SESSION
OF THE BOARD OF DIRECTORS**

The Board and all members of the Board 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.

Pursuant to the notice of meeting published on 31 July 2025, the ninth meeting of the eleventh session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on 15 August 2025, by way of on-site meeting and telecommunication. Eleven directors are eligible for attending the meeting and all eleven directors were present at the meeting. The supervisors and senior management members of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the “Articles of Association”.

The meeting was presided over by Mr. Li Junjie, the chairman of the Board, at which each of the following resolutions was considered and approved by the attending directors one by one:

1. The resolution in relation to the “Full Text and Abstract of the 2025 A Shares Interim Report and the H Shares Results Announcement of the Company” was considered and approved

The resolution was considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

2. The “Resolution in relation to the Special Report on the Deposit and Use of Raised Funds in the First Half of 2025” was considered and approved

Upon consideration by the Board, the deposit and use of raised funds by the Company in the first half of 2025 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: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

3. 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 2025” was considered and approved

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

4. The “Resolution in relation to the Application made to Shanghai Pudong Development Bank for Secured Financing by Tianjin Tianhai High Pressure Container Co., Ltd.*, a subsidiary of the Company” was considered and approved

In accordance with the Overall Financing Plan of the Company for the year of 2025 and the current state of operation of Tianjin Tianhai High Pressure Container Co., Ltd.* (天津天海高壓容器有限責任公司) (“**Tianjin Tianhai**”), an application was made to the Tianjin Branch of Shanghai Pudong Development Bank Co., Ltd. for financing secured by properties and land (the total bank exposure limit shall not exceed RMB35 million) for the daily operating cash flow of Tianjin Tianhai, where the funds will be used in tranches based on actual circumstances in accordance with the principle of funding costs optimization, and the actual financing amount shall not exceed the financing budget of Tianjin Tianhai. The term of financing shall not exceed one year, and the lending interest rate and margin ratio shall be subject to the actual approval of the bank.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

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

Beijing, the PRC
15 August 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as 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.

* For identification purposes only