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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 EIGHTH
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 dated 15 April 2025, the eighth meeting of the eleventh session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened at the conference room of the Company by way of communication on 29 April 2025. 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 “2025 First Quarterly Report 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 and approval.

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 changes to the members of the strategy committee, remuneration and monitoring committee, and nomination committee of the eleventh session of the Board” was considered and approved

As nominated by the chairman of the Board, the attending directors unanimously agreed to elect Mr. Wang Kai as a member of the strategy committee of the eleventh session of the Board (please refer to the Appendix for his biographical details), with a term commencing from 29 April 2025 until the conclusion of the 2025 Annual General Meeting.

On 29 April 2025, the Board received a written resignation application from Ms. Chen Junping (“**Ms. Chen**”), independent non-executive director and member of the remuneration and monitoring committee of the Board. Due to work reasons, Ms. Chen applied to resign from her position as a member of the remuneration and monitoring committee of the eleventh session of the Board, effective from 29 April 2025, but will continue to serve as an independent non-executive director of the eleventh session of the Board.

On 29 April 2025, the Board received a written resignation application from Mr. Luan Dalong (“**Mr. Luan**”), independent non-executive director and member of the nomination committee of the Board. Due to work reasons, Mr. Luan applied to resign from his position as a member of the nomination committee of the eleventh session of the Board, effective from 29 April 2025, but will continue to serve as an independent non-executive director of the eleventh session of the Board.

During their tenure as members of the remuneration and monitoring committee and nomination committee of the Board of the Company, Ms. Chen and Mr. Luan have been independent, fair, diligent, and responsible, playing a positive role in the Company’s standardized operation and healthy development. The Board hereby expresses its heartfelt gratitude to Ms. Chen and Mr. Luan for their contributions to the Company and the Board during their tenure.

As nominated by the chairman of the Board and reviewed by the nomination committee of the Board, the attending directors unanimously agreed to elect Ms. Chen Junping as a member of the nomination committee of the eleventh session of the Board (please refer to the Appendix for her biographical details) and Mr. Luan Dalong as a member of the remuneration and monitoring committee of the eleventh session of the Board (please refer to the Appendix for his biographical details), with a term commencing from 29 April 2025 until the conclusion of the 2025 Annual General Meeting.

The resolution was considered and approved by the nomination committee of the Board before being submitted to the Board for consideration and approval.

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 date for the 2024 Annual General Meeting of the Company” was considered and approved

The Company will convene the 2024 Annual General Meeting on 20 June 2025 (Friday). Details will be notified separately.

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 formulation of the ‘Rules for Management Measures’” was considered and approved

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
29 April 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.

Biography

Wang Kai, Chinese nationality, male, aged 46, an engineer with a bachelor's degree in engineering and a master's degree in engineering. Mr. Wang was the deputy secretary of the youth league committee and the head of the human resources division of the management department of Beijing Modern Jingcheng Construction Machinery Co., Ltd.* (北京現代京城工程機械有限公司); the deputy head of the human resources department, the deputy head of the operations and management department (acting head), the head of the operations and management department, the production director, the general manager of the production headquarters and the general manager of the purchasing headquarters of Beijing Jingcheng Heavy Industry Co., Ltd.* (北京京城重工機械有限責任公司); and the expatriate executive director/general manager, deputy general manager, deputy secretary of party committee, deputy secretary of party branch committee, general manager and director of TGF Company in Italy. Currently, he is the head of the investment and development department of Beijing Jingcheng Machinery Electric Holding Co., Ltd.* (北京京城機電控股有限責任公司), a non-executive director of the eleventh session of the Board of the Company.

Chen Junping, Chinese nationality, female, aged 60, holds a doctorate in accounting from the China Academy of Fiscal Sciences. Ms. Chen was formerly the director of the Financial Management Teaching and Research Room of the Finance Department of the Central Finance Management Cadre College, an associate professor and a master's degree tutor of the Finance Department of the Central University of Finance and Economics, and an associate professor and a master's degree tutor of the School of Accounting of the Central University of Finance and Economics. Currently, she is a professor and a master's degree tutor at the School of Accounting of Central University of Finance and Economics; an independent non-executive director of the eleventh session of the Board of the Company.

Luan Dalong, Chinese nationality, male, aged 61. He obtained a doctoral degree in management science and engineering from Northwestern Polytechnical University. Mr. Luan was a researcher at the Academy of Military Science, and currently the independent director of Hunan Huana Cable Co., Ltd. and Beijing Tiematic Technology Co., Ltd., and an independent non-executive director of the eleventh session of the Board of the Company.

* For identification purposes only