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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 RESOLUTION PASSED AT
THE EIGHTEENTH 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 eighteenth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened at the conference room of the Company on 29 April 2025. 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 resolution was considered and approved by the Supervisory Committee:

1. The “2025 First Quarterly Report of the Company” was considered and approved

The Supervisory Committee of the Company had carefully reviewed the “2025 First Quarterly Report of the Company” (the “**First Quarterly Report**”) prepared by the board of directors in accordance with the relevant requirements of the China Securities Regulatory Commission (the “**CSRC**”). The attending supervisors unanimously considered:

- (1) the preparation of and the procedures for considering the First Quarterly Report were in compliance with the laws, regulations, the “Articles of Association” and all stipulations of the Company’s internal control system;

- (2) the content and format of the First Quarterly Report were in compliance with all requirements of the CSRC and the Shanghai Stock Exchange. The information contained therein could truly reflect from different aspects the operation, management and financial position in the first quarter;
- (3) before arriving at this opinion, no person participating in the preparation and consideration of the First Quarterly Report had been found to have acted in breach of the rules of confidentiality; and
- (4) the Supervisory Committee agreed that the information disclosure obligation of the First Quarterly Report was fulfilled on schedule.

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
29 April 2025

As at the date of this announcement, the board of directors of the Company 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.