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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 TWELFTH EXTRAORDINARY MEETING OF
THE ELEVENTH SESSION OF THE BOARD**

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 9 June 2025, the twelfth extraordinary meeting of the eleventh session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on-site and via telecommunications at the conference room of the Company on 10 June 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 “Resolution in relation to Rent Adjustment for the Leased Properties of Jingcheng Haitong, a controlled subsidiary of the Company” was considered and approved

In order to properly resolve rent arrears, safeguard the Company’s interests and avoid material risks, and in view of declining rental prices for industrial buildings in the vicinity, slowing demand growth in the data center industry as well as the falling data center rents, the Board agreed to the entering into of the “Second Supplemental Agreement to the Property Leasing Agreement” between Beijing Jingcheng Haitong Technology Culture Development Co., Ltd.* (北京京城海通科技文化發展有限公司) (a controlled subsidiary of the Company), and Shenzhen Tenglong Holdings Co.,

Ltd.* (深圳騰龍控股股份有限公司), Beijing Aidixi Data Technology Development Co., Ltd.* (北京艾迪希數據科技發展有限公司) and Beijing Aidixi Technology Co., Ltd.* (北京艾笛希科技有限公司) for adjustment to matters including the contracting parties, rent, and rent-free period. For further details, please refer to the “Announcement in relation to the Rent Adjustment for the Leased Properties of Jingcheng Haitong, a controlled subsidiary of the Company” disclosed on the same day.

This resolution is subject to consideration at the extraordinary general meeting of the Company.

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 Convening Time of the Second Extraordinary General Meeting of 2025 of the Company” was considered and approved

The Company will convene the second extraordinary general meeting of 2025 on Friday, 11 July 2025, and the relevant details will be separately notified.

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
10 June 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.

* For identification purposes only