

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NINETEENTH 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 nineteenth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on-site at the conference room of the Company on 10 June 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:

The “Resolution in relation to Rent Adjustment for the Leased Properties of Jingcheng Haitong, a controlled subsidiary of the Company” was considered and approved

The rent adjustment was made in view of market conditions and the Company’s actual circumstances, and was a reasonable adjustment made following amicable negotiations among all parties. The decision-making and consideration procedures complied with relevant laws and regulations, and there is no situation where the interests of the Company and its shareholders as a whole, especially those of the small and medium shareholders, have been harmed.

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

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

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.