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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
MEETING OF THE ELEVENTH SESSION OF THE BOARD**

The Board and all members of the Board 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 13 April 2026, the twelfth 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 on 29 April 2026. Eleven directors are eligible for attending the meeting and all eleven directors were present at the meeting. The 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 Zhongbo, the chairman of the Board, at which each of the following resolutions was considered and approved by the attending directors:

1. The “2026 First Quarterly Report of the Company” was considered and approved

This resolution had been considered and approved by the audit committee of the Board.

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 Formulation of the Remuneration Management System for Directors and Senior Management” was considered and approved

This resolution had been approved by the remuneration and monitoring committee of the Board. This resolution still has to be submitted to the Company’s 2025 annual general meeting for consideration and approval.

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

3. The “Evaluation Report on the Company’s 2025 Special Action Plan for ‘Improving Quality, Efficiency, and Returning Value’ and the Resolution in relation to the 2026 Special Action Plan for ‘Improving Quality, Efficiency, and Returning Value’” were 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 2026

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as an executive director, Mr. Li Zhongbo, 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.