京城機電股份
JINGCHENG MAC

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 SECOND EXTRAORDINARY MEETING OF THE TWELFTH SESSION OF THE BOARD

The Board of the Company 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 4 August 2026, the second extraordinary meeting of the twelfth session of the board of directors (the "**Board**") of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") was convened on 4 August 2026 by way of telecommunication. Eleven directors are eligible to attend the meeting and all eleven directors were present at the meeting. The senior management members of the Company also attended the meeting. The meeting was convened in compliance with the requirements of all applicable laws and the Articles of Association.

The meeting was chaired by Mr. Li Zhongbo, Chairman of the Board, and the directors present considered and approved the following resolutions:

1. **The resolution in relation to the project for Beijing Tianhai Industry Co., Ltd. (北京天海工業有限公司) to establish a subsidiary in Singapore was considered and approved**

   Beijing Tianhai Industry Co., Ltd. ("**Tianhai Industry**"), a wholly-owned subsidiary of the Company, intends to invest in the establishment of a wholly-owned subsidiary in Singapore (the "**Singapore Company**"), primarily to carry out the sale of gas storage and transportation equipment in South-East Asia. The Singapore Company will have a registered capital of US$500,000, with Tianhai Industry holding 100% of the shares. The funds will be sourced from its own resources.

   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 establishment of a wholly-owned subsidiary, Tianjin Tianhai Hydrogen Energy Equipment Co., Ltd. (天津天海氫能源裝備有限公司) (provisional name) by Beijing Tianhai Hydrogen Energy Equipment Co., Ltd. (北京天海氫能裝備有限公司), was considered and approved

Beijing Tianhai Hydrogen Energy Equipment Co., Ltd. ("**Tianhai Hydrogen Energy**"), a controlled subsidiary of the Company, intends to establish a wholly-owned subsidiary, Tianjin Tianhai Hydrogen Energy Equipment Co., Ltd. (provisional name, subject to approval by the industrial and commercial authorities, "**Tianjin Hydrogen Energy Company**"), to stabilise its hydrogen supply system operations in the Tianjin region, consolidate its core market competitiveness, and achieve the stable development in the hydrogen energy industry. Tianjin Hydrogen Energy Company will have a registered capital of RMB5 million, with Tianhai Hydrogen Energy holding 100% of the shares. The funds will be sourced from its own resources.

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
4 August 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. Tian Dongqiang and Ms. Niu Yunjing as non-executive directors, and Ms. Chen Junping, Mr. Lu Chenyu, Mr. Zhang Zheng and Mr. Chen Weiyong as independent non-executive directors.