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 FIRST 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 30 July 2026, the first meeting of the twelfth session of the board of directors (the "**Board**") of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") was convened on 14 August 2026 by way of on-site meeting and telecommunication. Eleven directors were required 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 each of the following resolutions:

1. **The resolution in relation to the "Full Text and Abstract of the 2026 A Shares Interim Report and the H Shares Results Announcement of the Company" was considered and approved**

   The resolution was considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

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

2. The "Resolution in relation to the Special Report on the Deposit and Use of Raised Funds of the Company in the First Half of 2026" was considered and approved

Upon consideration by the Board, the deposit and use of raised funds by the Company in the first half of 2026 were conducted in strict compliance with the requirements under the relevant laws and regulations. There was no improper use of raised funds, no alteration or disguised alteration in the use of raised funds, and no circumstances which would undermine the interests of the shareholders.

The resolution was considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

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

3. The "Resolution in relation to the Internal Audit Report on the Deposit and Use of Raised Funds of the Company in the First Half of 2026" was considered and approved

The resolution was considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

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

4. The "Resolution in relation to the Conducting of Forward Foreign Exchange Settlement and Sale Transactions by Tianhai Industry and Minghui Tianhai, subsidiaries of the Company" was considered and approved

For details, please refer to the "Announcement in relation to the Conducting of Forward Foreign Exchange Settlement and Sale Transactions" of even date disclosed on Shanghai Securities News, the website of the Shanghai Stock Exchange (www.sse.com.cn) and the website of HKEXnews (www.hkexnews.hk).

The resolution was considered and approved by the Audit Committee of the Board before being submitted to the Board for consideration.

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

By Order of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
14 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.