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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)*

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 April 2023, to consider and approve, among other things, the first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2023 and its publication.

By Order of the Board

**Beijing Jingcheng Machinery Electric Company Limited**

**Luan Jie**

*Company Secretary*

Beijing, the PRC

13 April 2023

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Mr. Wu Yanzhang, Mr Xia Zhonghua, Mr. Man Huiyong and Ms. Li Chunzhi as non-executive directors, and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.*