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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
THIRTY-FIRST MEETING OF THE TENTH 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 joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The thirty-first meeting of the tenth session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on-site at the conference room of the Company on 28 April 2023. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee. Three supervisors are eligible for attending the meeting and all three supervisors attended the meeting in person. The convening of the meeting was in compliance with the relevant requirements of the “Company Law” and the “Articles of Association”. The following resolutions were considered and approved by the Supervisory Committee:

I. The “2023 First Quarterly Report of the Company” was considered and approved

The Supervisory Committee had carefully reviewed the 2023 first quarterly report of the Company (“**First Quarterly Report**”) prepared by the board of directors of the Company according to the requirements of the China Securities Regulatory Commission (“**CSRC**”). All supervisors attending the meeting unanimously considered that:

- (1) The preparation of and the procedures for considering the First Quarterly Report are in compliance with the laws, regulations, provisions of the “Articles of Association” and all provisions of the Company’s internal control system;

- (2) The content and format of the First Quarterly Report are in compliance with the regulations of the CSRC and the Shanghai Stock Exchange, the information contained therein can truly reflect the operation, management and financial position of the Company from all perspectives during the reporting period;
- (3) Before arriving at this opinion, no person participating in the preparation and consideration of the First Quarterly Report had been found to have acted in breach of the rules of confidentiality;
- (4) The Supervisory Committee has agreed that the information disclosure obligation of the First Quarterly Report is on schedule.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

II. The “Resolution in relation to the General Election of the Supervisory Committee” was considered and approved, and will be submitted to the 2022 annual general meeting for consideration

The term of the tenth session of the Supervisory Committee of the Company will expire at the 2022 annual general meeting. According to the recommendations made by the controlling shareholder of the Company, the tenth session of the Supervisory Committee proposes to nominate Mr. Tian Dongqiang and Mr. Li Zhe (please refer to annex for their biographical details) as candidates for supervisors of the eleventh session of the Supervisory Committee, and the relevant resolutions will be submitted to the 2022 annual general meeting for consideration. The proposed term of office of the supervisors shall commence upon the approval day at the 2022 annual general meeting and until the 2025 annual general meeting.

There shall also be one employee supervisor, to be elected by the employee representative association of the Company in accordance with statutory procedures.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

III. The “Resolution on the Remuneration of and the Entering into of the Written Contracts with the Supervisors of the Eleventh Session of the Supervisory Committee of the Company” was considered and approved, and will be submitted to the 2022 annual general meeting for consideration

The supervisors are not entitled to the supervisors’ remuneration, but are entitled to the remuneration based on their respective positions in the Company and its subsidiaries (except for the supervisor’s duties).

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
28 April 2023

As at the date of this announcement, the board of directors of the Company comprises 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.

ANNEX:

Biographical Details of the Supervisor Candidates:

Tian Dongqiang, Chinese, male, aged 57. He is a professor level senior engineer. Mr. Tian Dongqiang graduated from the School of Energy and Power Engineering of Xi'an Jiaotong University, majoring in thermal turbines, and from the Business School of Renmin University of China, majoring in EMBA. Mr. Tian Dongqiang is an expert entitled to special government allowance from the State Council of the People's Republic of China. Mr. Tian Dongqiang was the chief engineer and deputy general manager of Beijing BEIZHONG Steam Turbine Generator Co., Ltd., and the general manager, party secretary, director and chairman of the board of Beijing Jingcheng New Energy Co., Ltd. He is currently a despatched supervisor of the board and supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd., as well as a supervisor and the chairman of the tenth session of the Supervisory Committee of the Company.

Li Zhe, Chinese, male, aged 57. He is a engineer with a bachelor's degree in engineering. Mr. Li Zhe had served as the technician, monitor, director, deputy director of production department, director, assistant to general manager and deputy general manager of Beijing Tianhai Industry Co., Ltd., the general manager and chairman of the board of Beijing Minghui Tianhai Gas Storage and Transportation Equipment Sales Co., Ltd., deputy party secretary and secretary of the discipline inspection commission of Beijing Tianhai Industry Co., Ltd., supervisor of Shanghai Tianhai High Pressure Containers Co., Ltd., and supervisor of Langfang Tianhai High Pressure Containers Co., Ltd. He is currently the deputy party secretary, secretary of discipline inspection commission and chairman of labour union of Beijing Tianhai Industry Co., Ltd. and a supervisor of the tenth session of the Supervisory Committee of the Company.

The Company will enter into relevant service contracts with the new supervisors of the eleventh session of the Supervisory Committee and details of supervisors' remuneration are set out in the relevant content of the "Resolution on the Remuneration of and the Entering into of the Written Contracts with the Supervisors of the Eleventh Session of the Supervisory Committee of the Company". The proposed term of office of the supervisors of the eleventh session of the Supervisory Committee of the Company shall commence upon the approval day at the 2022 annual general meeting and until the 2025 annual general meeting of the Company.

Save as disclosed in this announcement, Mr. Tian Dongqiang and Mr. Li Zhe have no relationship with other directors, supervisors or senior management personnel of the Company. Mr. Tian Dongqiang is a despatched supervisor of the board and supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and Mr. Li Zhe has no relationship with the substantial shareholder or controlling shareholder of the Company.

Mr. Tian Dongqiang and Mr. Li Zhe do not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), nor do they hold directorship or supervisorship in any other listed public companies in the last three years.

Save as disclosed above, in respect of Mr. Tian Dongqiang and Mr. Li Zhe, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor other information that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, Mr. Tian Dongqiang and Mr. Li Zhe do not have any interest or short positions in the shares, underlying shares and debentures of the Company.