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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)

INSIDE INFORMATION
ANNOUNCEMENT IN RELATION TO THE RECEIPT OF THE NOTICE OF CASE FILING FROM CHINA SECURITIES REGULATORY COMMISSION BY QINGDAO BEIYANG TIANQING SHULIAN INTELLIGENT CO., LTD., A CONTROLLED SUBSIDIARY OF THE COMPANY

The board of directors and all members of the board of directors of the Company 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 contained herein.

This announcement is made by Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") pursuant to Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 18 September 2026, the Company received a report from Qingdao Beiyang Tianqing Shulian Intelligent Co., Ltd.* (青島北洋天青數聯智能有限公司) ("**Beiyang Tianqing**"), its controlled subsidiary, stating that Beiyang Tianqing has received the Notice of Case Filing issued by the China Securities Regulatory Commission (the "**CSRC**") (Zheng Jian Li An Zi No.0392026058). As Beiyang Tianqing is the subject of an asset restructuring, it was suspected that the information provided by it during the restructuring process contained false information, misleading statements or material omissions. The CSRC has decided to file a case against Beiyang Tianqing in accordance with the Securities Law of the People's Republic of China, the Administrative Penalty Law of the People's Republic of China and other relevant laws and regulations.

Currently, the operations of the Company and its controlled subsidiary Beiyang Tianqing remain normal. The Company will urge Beiyang Tianqing to fully cooperate with the CSRC's relevant investigation works, pay attention to the progress of the regulatory investigation, and perform its obligation of information disclosure in strict accordance with relevant regulations. Investors are advised to exercise caution in their investments and pay attention to investment risks.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the PRC
18 September 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.

* *For identification purpose only.*