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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 OF RESOLUTION PASSED AT THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

References are made to the notice in relation to the convening of the first extraordinary general meeting of 2026 of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") and the circular of the Company, which contains details of the resolution in relation to the by-election of a non-executive director of the twelfth session of the Board (the "**Circular**"), both dated 30 October 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

IMPORTANT NOTICES:

- Whether any resolution was vetoed at the meeting: No

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Time of convening the general meeting: 19 November 2026

(II) Venue of the general meeting: Conference Room of the Company at No. 6 Rongchang East Street, Daxing District, Beijing

(III) Information of ordinary Shareholders and preferred Shareholders with resumed voting rights who attended the meeting and their shareholdings:

1. Total number of Shareholders attending either in person or by proxy	134
of which: Number of holders of A Shares	133
Number of holders of overseas listed foreign shares (H Shares)	1
2. Total number of Shares with voting rights held by Shareholders attending the meeting (shares)	246,346,042
of which: Total number of Shares held by holders of A Shares	246,326,042
Total number of Shares held by holders of overseas listed foreign Shares (H Shares)	20,000
3. The number of Shares with voting rights held by Shareholders attending the meeting representing the total voting Shares of the Company (%)	45.1393
of which: Shares held by holders of A Shares representing the total Shares (%)	45.1356
Shares held by holders of overseas listed foreign Shares representing the total Shares (%)	0.0037

As at the date of the EGM, the issued share capital of the Company was 545,746,888 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 445,746,888 Shares were A Shares.

There were no Shareholders entitled to attend the EGM who were required to abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the EGM as required under the Listing Rules. No Shareholder indicated in the Circular that he/she/it intended to vote against the approval of any of the proposed resolution or to abstain from voting on any of the proposed resolution at the EGM. There were no Shares in respect of which votes were actually cast but excluded from being taken into account in the poll results.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 545,746,888 Shares.

In compliance with the requirements of the Listing Rules, WUYIGE Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer for vote taking of the EGM. Beijing Kangda Law Firm acted as the witnessing lawyer at the EGM.

(IV) Whether the voting was in compliance with the Company Law and the Articles of Association, and information of chairman of the meeting, etc.

The EGM was convened by the Board and presided over by Mr. Li Zhongbo, the chairman of the Board. The EGM adopted a combination of onsite voting and online voting. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by holders of A Shares. The convening, holding and voting of the meeting were in compliance with requirements of relevant laws, regulations and rules such as the Company Law and the Articles of Association.

(V) Attendance of Directors and the secretary to the Board of the Company:

1. All ten Directors of the Company in office attended the meeting;

2. The secretary to the Board attended the meeting; other senior management officers were in attendance at the meeting.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTION

(I) Resolution adopting cumulative voting

1.00 To consider the resolution in relation to the by-election of a non-executive director of the twelfth session of the board of directors

Resolution number	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
1.01	To consider the election of Mr. Yao Hanxin as a non-executive director of the twelfth session of the board of directors	245,952,729	99.8403	Yes

(II) Voting details on material issues by Shareholders holding less than 5% interests

1.00 To consider the resolution in relation to the by-election of a non-executive director of the twelfth session of the board of directors

Resolution number	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
1.01	To consider the election of Mr. Yao Hanxin as a non-executive director of the twelfth session of the board of directors	197,677	33.4484	Yes

(III) Information regarding voting on the resolution

Resolution No. 1 of the EGM is an ordinary resolution and has been approved by over one-half of the total number of Shares carrying valid voting rights held by the Shareholders who attended this EGM.

III. CHANGE OF NON-EXECUTIVE DIRECTOR

Mr. Zhou Yongjun tendered his resignation to the Board as a non-executive director with effect from 30 October 2026, as he had reached the retirement age and had completed the retirement procedures. For details, please refer to the announcement of the Company dated 30 October 2026 in relation to the resignation of non-executive Director of the Company and by-election of non-executive Director of the twelfth session of the Board.

The resolution regarding the appointment of Mr. Yao Hanxin ("**Mr. Yao**") as a non-executive director of the twelfth session of the Board has been duly approved by the Shareholders at the EGM, and the term of office of Mr. Yao commences from 19 November 2026 until the 2028 annual general meeting. The biographical details of Mr. Yao are set out in the appendix of this announcement. The Company will enter into a non-executive director service contract with Mr. Yao, and Mr. Yao will not receive any remuneration from the Company.

IV. PRESENCE OF LAWYERS' CERTIFICATION

1. Witnessing law firm for the general meeting: Beijing Kangda Law Firm

   Lawyers: Ji Yongjian, Sun Tao

2. Lawyers' legal opinion after witnessing:

   In the opinion of the lawyers, the convening and the procedures for convening and holding of the general meeting, the eligibility of the persons who convened and attended the general meeting, and the voting procedures and voting results of the general meeting were in compliance with the requirements under the Company Law, the Rules of Procedure of the General Meeting of Shareholders, and other laws and administrative regulations, departmental rules, regulatory documents as well as the Articles of Association, and were lawful and valid.

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
19 November 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. Zhao Xihua, Mr. Tian Dongqiang, Ms. Niu Yunjing and Mr. Yao Hanxin as non-executive Directors, and Ms. Chen Junping, Mr. Lu Chenyu, Mr. Zhang Zheng and Mr. Chen Weiyong as independent non-executive Directors.

BIOGRAPHICAL DETAILS OF THE ELECTED NON-EXECUTIVE DIRECTOR

Yao Hanxin, Chinese nationality, male, aged 41. Mr. Yao is a senior engineer with a PhD degree. Mr. Yao previously served as a standardization engineer of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.* (北京北重汽輪電機有限責任公司), a secretary of the Youth League Committee, deputy director of the Party Committee Work Department, deputy director of the Publicity Department (acting director), and director of the Publicity Department of Jingcheng Machinery Electric, and the party branch secretary, general manager, and director of Beijing Mechanical and Electrical Technology Research Institute Co., Ltd.* (北京市機電研究院有限責任公司). He currently serves as a director of the Science and Technology Information Department of Jingcheng Machinery Electric, and concurrently serves as the chairman of the board of directors of Beijing Mechanical and Electrical Technology Research Institute Co., Ltd. and a non-executive director of the twelfth session of the Board.

As at the date of this announcement, Mr. Yao is the director of the Science and Technology Information Department of Jingcheng Machinery Electric, the controlling shareholder of the Company, and concurrently serves as the chairman of the board of directors of Beijing Mechanical and Electrical Technology Research Institute Co., Ltd. Save as disclosed above, Mr. Yao does not have any relationship with other Directors, senior management, substantial Shareholders or controlling shareholders of the Company, nor does he hold any positions in the Company or any other members of the Group. Mr. Yao does not hold any interests in the Shares of the Company as defined under Part XV of the SFO, and he has not served as a director or supervisor of any other listed company in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no other information relating to Mr. Yao which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Mr. Yao does not have any interests or short positions in the Shares, underlying Shares and debentures of the Company as recorded in the register required to be kept under section 352 of the SFO.

* *For identification purposes only.*