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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Beijing Jingcheng Machinery Electric Company Limited are set out below:

Executive Director

Mr. Zhang Jiheng General Manager

Non-executive Directors

Mr. Li Zhongbo Chairman

Mr. Wang Kai

Mr. Zhao Xihua

Mr. Tian Dongqiang

Ms. Niu Yunjing

Mr. Yao Hanxin

Independent Non-executive Directors

Ms. Chen Junping

Mr. Lu Chenyu

Mr. Zhang Zheng

Mr. Chen Weiyong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Ms. Chen Junping Chairman

Mr. Chen Weiyong

Ms. Niu Yunjing

Remuneration and Monitoring Committee

Mr. Lu Chenyu Chairman

Mr. Chen Weiyong

Mr. Li Zhongbo

Nomination Committee

Mr. Zhang Zheng Chairman

Ms. Chen Junping

Mr. Zhang Jiheng

Strategy Committee

Mr. Li Zhongbo Chairman

Mr. Zhang Jiheng

Mr. Wang Kai

Mr. Lu Chenyu

Mr. Zhang Zheng

Beijing, the PRC

19 November 2026