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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 RESOLUTIONS
PASSED AT THE 2019 ANNUAL GENERAL MEETING
AND CHANGES IN DIRECTORS**

The board of directors (the “Board”) of the Company and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

References are made to the notice of 2019 annual general meeting dated 24 April 2020 and the circular dated 18 May 2020 (the “**Circular**”) issued by Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

IMPORTANT NOTICES:

- Whether the meeting has vetoed resolution: No

I. CONVENING AND ATTENDANCE OF THE AGM

(I) Date of the AGM: 9 June 2020

(II) Venue of the AGM: Conference Room 1, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, PRC

At the date of the AGM, the issued Share capital of the Company was 422,000,000 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 322,000,000 Shares were A Shares.

There were no Shareholders entitled to attend the AGM who were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of Listing Rules or abstain from voting at the AGM as required under the Listing Rules. At the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the special resolutions and ordinary resolutions or abstain from voting at the AGM was 422,000,000 Shares. In compliance with the requirements of the Listing Rules, ShineWing Certified Public Accountants (Special General Partnership), the auditor of the Company, acted as scrutineer for the vote-taking of the 2019 AGM. Beijing Kang Da Law Firm acted as the witnessing lawyer at the 2019 AGM.

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights of the Company (the “Shareholders”) who attended the AGM and their shareholdings:

1. Total number of Shareholders attending either in person or by proxy	5
of which: Number of holders of A Shares	5
Number of holders of overseas listed foreign shares (H Shares)	0
2. Total number of shares with voting rights held by Shareholders attending the AGM (shares)	182,819,842
of which: Total number of shares held by holders of A Shares	182,819,842
Total number of shares held by holders of overseas listed foreign shares (H Shares)	0
3. The number of shares with voting rights held by Shareholders attending the AGM representing the total voting shares of the Company (%)	43.3222
of which: Shares held by holders of A Shares representing the total shares of the Company (%)	43.3222
Shares held by holders of overseas listed foreign shares representing the total shares of the Company (%)	0

(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 2019 AGM was convened by the Board of the Company and presided over by Mr. Wang Jun, the Chairman of the Board, the votes of which are carried out by on-site voting and online voting. The convening, holding and voting of the AGM 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, Supervisors and the secretary to the Board at the AGM

1. Nine out of the eleven Directors of the Company in office attended the AGM. Mr. Wu Yanzhang and Mr. Xia Zhonghua, the non-executive Directors, were absent due to other business arrangements;
2. All three Supervisors of the Company in office attended the AGM;
3. The secretary to the Board of the Company attended the AGM, and other senior management officers attended the AGM.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

(1) Resolutions for non-cumulative voting

1. Name of resolution: To consider and approve the full text and the summary of annual report for A shares and annual report for H shares of the Company for 2019

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

2. Name of resolution: To consider and approve the 2019 work report of the board of directors of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holders of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

3. Name of resolution: To consider and approve the 2019 work report of the supervisory committee of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holders of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

4. Name of resolution: To consider and approve the 2019 audited financial reports of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holders of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

5. Name of resolution: To consider and approve the internal control audit report in the financial report of the Company for the year 2019

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holders of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

6. Name of resolution: To consider and approve the 2019 work report of the independent non-executive directors of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holders of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

7. Name of resolution: To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2020 financial reports and to propose at the annual general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holders of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

8. Name of resolution: To consider and approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the internal control auditor for the Company's 2020 internal control audit report of the financial report and to propose at the annual general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

9. Name of resolution: To consider and approve the resolution of the Company not to distribute any profit for the year 2019

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

10. Name of resolution: To consider and approve the resolution in relation to grant of general mandate to the Board to issue H shares by the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	182,750,552	99.9620	69,290	0.0380	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,750,552	99.9620	69,290	0.0380	0	0

11. Name of resolution: To consider and approve the amendments to the Articles of Association

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

12. Name of resolution: To consider and approve the resolution on the remuneration of and written contracts to be entered into with the directors of the tenth session of the Board of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

13. Name of resolution: To consider and approve the resolution on the remuneration of and written contracts to be entered into with the supervisors of the tenth session of the supervisory committee of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	182,785,352	99.9811	34,490	0.0189	0	0
Holder of H Shares	0	0	0	0	0	0
Total:	182,785,352	99.9811	34,490	0.0189	0	0

(2) Resolutions for cumulative voting

14. To consider and approve the resolutions on the election of directors

Resolution No.	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
14.01	To consider and approve the election of Mr. Wang Jun as an executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
14.02	To consider and approve the election of Mr. Li Junjie as an executive director of the tenth session of the Board of the Company	182,752,454	99.9631	Yes
14.03	To consider and approve the election of Mr. Zhang Jiheng as an executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
14.04	To consider and approve the election of Ms. Jin Chunyu as a non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
14.05	To consider and approve the election of Mr. Wu Yanzhang as a non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
14.06	To consider and approve the election of Mr. Xia Zhonghua as a non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
14.07	To consider and approve the election of Ms. Li Chunzhi as a non-executive director of the tenth session of the Board of the Company	182,735,053	99.9536	Yes

15. To consider and approve the resolutions on the election of independent non-executive directors

Resolution No.	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
15.01	To consider and approve the election of Mr. Xiong Jianhui as an independent non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
15.02	To consider and approve the election of Mr. Zhao Xuguang as an independent non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
15.03	To consider and approve the election of Mr. Liu Jingtai as an independent non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes
15.04	To consider and approve the election of Mr. Luan Dalong as an independent non-executive director of the tenth session of the Board of the Company	182,752,453	99.9631	Yes

16. To consider and approve the resolutions on the general election of the supervisory committee

Resolution No.	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
16.01	To consider and approve the election of Mr. Miao Junhong as a supervisor of the tenth session of the supervisory committee of the Company	182,752,453	99.9631	Yes
16.02	To consider and approve the election of Mr. Li Zhe as a supervisor of the tenth session of the supervisory committee of the Company	182,752,454	99.9631	Yes

(3) Voting details on material issue by Shareholders holding less than 5% interests

Resolution No.	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
9	To consider and approve the resolution of the Company not to distribute any profit for the year 2019	50,300	59.3230	34,490	40.6770	0	0
14	To consider and approve the resolutions on the election of directors	–	–	–	–	–	–
14.01	To consider and approve the election of Mr. Wang Jun as an executive director of the tenth session of the Board of the Company	17,401	20.5224				
14.02	To consider and approve the election of Mr. Li Junjie as an executive director of the tenth session of the Board of the Company	17,402	20.5236				
14.03	To consider and approve the election of Mr. Zhang Jiheng as an executive director of the tenth session of the Board of the Company	17,401	20.5224				
14.04	To consider and approve the election of Ms. Jin Chunyu as a non-executive director of the tenth session of the Board of the Company	17,401	20.5224				
14.05	To consider and approve the election of Mr. Wu Yanzhang as a non-executive director of the tenth session of the Board of the Company	17,401	20.5224				
14.06	To consider and approve the election of Mr. Xia Zhonghua as a non-executive director of the tenth session of the Board of the Company	17,401	20.5224				
14.07	To consider and approve the election of Ms. Li Chunzhi as a non-executive director of the tenth session of the Board of the Company	1	0.0011				
15.00	To consider and approve the resolutions on the election of independent non-executive directors	–	–	–	–	–	–
15.01	To consider and approve the election of Mr. Xiong Jianhui as an independent non-executive director of the tenth session of the Board of the Company	17,401	20.5224				

Resolution No.	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
15.02	To consider and approve the election of Mr. Zhao Xuguang as an independent non-executive director of the tenth session of the Board of the Company	17,401	20.5224				
15.03	To consider and approve the election of Mr. Liu Jingtai as an independent non-executive director of the tenth session of the Board of the Company	17,401	20.5224				
15.04	To consider and approve the election of Mr. Luan Dalong as an independent non-executive director of the tenth session of the Board of the Company	17,401	20.5224				

(4) Illustration regarding voting on the resolutions

Resolutions no. 1-9 and 12-16 of the 2019 AGM are ordinary resolutions and have been approved by over one half of the total number of shares carrying valid voting rights held by Shareholders who attended the AGM; resolutions no. 10-11 are special resolutions and have been approved by over two thirds of the total number of shares carrying valid voting rights held by Shareholders who attended the AGM.

III. CHANGES IN DIRECTORS

The appointments of Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive Directors of the tenth session of the Board of the Company, Ms. Jin Chunyu, Mr. Wu Yanzhang, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive Directors of the tenth session of the Board of the Company, and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive Directors of the tenth session of the Board of the Company have been duly approved by the Shareholders at the AGM. The election of Mr. Miao Junhong and Mr. Li Zhe as Supervisors of the tenth session of the supervisory committee of the Company has also been approved by the Shareholders at the AGM. The term of office of the Directors and Supervisors will be for a period of three years commencing on 9 June 2020 until the conclusion of the 2022 annual general meeting. The biographical details of each of the Directors and Supervisors are set out in the appendix of this announcement.

The Company will enter into service contracts with each of the Directors and Supervisors. Executive Directors (save as the Chairman of the Board) are not entitled to Directors' remuneration, but are entitled to the remuneration based on their respective positions in the Company and subsidiaries (except for the Director's duties). The Chairman of the Board and non-executive Directors do not receive any remuneration from the Company. The annual emolument of the independent non-executive Directors is RMB80,000. Supervisors are not entitled to the Supervisors' remuneration, but are entitled to the remuneration according to their respective positions in the Company and subsidiaries (except for the Supervisor's duties).

Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong retired from their directorships and all committee positions of the Company following expiration of the ninth session of the Board of the Company on 9 June 2020. The above retired Directors confirmed respectively that he/she has no disagreement with Board and there is no matter relating to his/her retirement that needs to be brought to the attention of the Shareholders of the Company. The Board wishes to take this opportunity to express its gratitude to Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong for their valuable contributions to the Company during their tenure.

IV. PRESENCE OF LAWYER'S CERTIFICATION

1. Witnessing law firm for the AGM: Beijing Kang Da Law Firm

Lawyer: Guo Bei

2. Legal opinion after witness:

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

V. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the AGM signed by the Directors and recorder attending the meeting and affixed with the seal of the Board;
2. Written legal opinion signed and sealed by the officer of the law firm.

On behalf of the Board of
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
9 June 2020

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Wu Yanzhang, Mr. Xia Zhonghua 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.

Appendix

Biographical Details of the Elected Directors and Supervisors

Executive Directors:

Wang Jun, Chinese, male, aged 48, is an economist with a bachelor's degree in engineering and an MBA. Mr. Wang was a sales clerk, director of export department, director of international business department and deputy general manager of Beijing Tianhai Industry Co., Ltd., party secretary, chairman of the Board of Beijing Beikai Electric Co., Ltd., head of the office, head of the office of the Board of Directors, director of the legal affairs department, secretary to the Board of Directors, member of the party committee and standing committee member of party committee of Beijing Jingcheng Machinery Electric Holding Co., Ltd. He served as an executive director of the eighth session of the Board of the Company from 10 December 2015 to 26 June 2017, and chairman of the eighth session of the Board of the Company from 11 December 2015 to 26 June 2017. He served as an executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020, and chairman of the ninth session of the Board of the Company from 27 June 2017 to 9 June 2020. Currently, he is the deputy general manager and general counsel of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and an executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Li Junjie, Chinese, male, aged 42, has a bachelor degree in economics and an MBA. He was an accountant of finance department, salesman of marketing department, deputy secretary and secretary of communist youth league, manager of human resources department, secretary to the board, deputy general manager, deputy party secretary and general manager in Beijing Tianhai Industry Co., Ltd. He served as an executive director of the eighth session of the Board of the Company from 16 December 2013 to 26 June 2017, and the general manager of the Company from 26 June 2014 to 10 December 2015 and from 25 April 2017 to 26 June 2017. He served as an executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020, and the general manager from 27 June 2017 to 9 June 2020. He is currently the party secretary and chairman of the board of Beijing Tianhai Industry Co., Ltd. He is an executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Zhang Jiheng, Chinese, male, aged 44, is the holder of a bachelor's degree and a senior engineer. Mr. Zhang served as a technician and the head of the first production division, deputy minister of the production department, assistant to general manager, minister of the supply department and deputy manager of Beijing Tianhai Industry Co., Ltd., the general manager of Langfang Tianhai High Pressure Container Co., Ltd. and the general manager of Beijing Minghui Tianhai Gas Storage Equipment Sales Co., Ltd.. He served as an executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020. He is currently the deputy party secretary, general manager and vice chairman of Beijing Tianhai Industry Co., Ltd. and an executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Non-executive Directors:

Jin Chunyu, Chinese, female, aged 48, obtained a bachelor's degree in management and a master's degree in business administration, and is a senior accountant. Ms. Jin previously served as clerical officer in the Finance Department and vice director of Beijing Electric Motor General Corporation; she served as deputy director of assets, finance and audit department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., director and chief accountant (of the Chinese partner) of Babcock & Wilcox Beijing Company Ltd., and convener of the Supervisory Committee of Beijing B.J. Electric Motor Co., Ltd. She served as a non-executive director of the eighth session of the Board of the Company from 9 June 2015 to 26 June 2017. She served as a non-executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020. Currently, she is the assistant of the general manager and the department head of planning and finance department of Beijing Jingcheng Machinery Electric Holding Co., Ltd, the chairman of Beijing Jingcheng International Financing Lease Co., Ltd. and a non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Wu Yanzhang, Chinese, male, aged 55, obtained a bachelor's degree in machinery manufacturing management from Hefei University of Technology and EMBA at China Europe International Business School. Mr. Wu served as the dispatcher of the production department, the deputy department head, assistant to factory head, the director of office and director of the new office in Beijing No. 1 Machine Tool Plant (北京第一機床廠), the sino general manager of OKUMA-BYJC (Beijing) Machine Tool Co. Ltd (北一大隈公司), the deputy director of office, the director of communications office, the director of office, the head of legal department, the head of non-financial corporate management department, the head of asset management department, the head of strategy and investment department of Beijing Jingcheng Machinery Electric Holding Co., Ltd.; he served as the party secretary of Beijing Crane Factory (北京起重機器廠北京起重機器廠), the director of Beijing Jingcheng Mechanical & Electrical Asset Management Co., Ltd., the director and chairman of Beijing Xihai Industrial and Trading Company, the Chairman of Beijing Zhongdu Electric Co., Ltd. (北京中都電器有限公司), and the director and the general manager of Beijing Jingcheng Compressor Co., Ltd. He served as a non-executive director of the ninth session of the Board of the Company from 9 September 2019 to 9 June 2020. He is currently the head of the Investment and Asset Development Department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and a non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Xia Zhonghua, Chinese, male, aged 55, obtained a bachelor's degree in Engineering from Hefei University of Technology. He is a senior engineer. Mr. Xia was designer of construction of Beijing Metal Structure Factory (new factory) of Beijing Machinery Industrial Engineering Contract Corporation (北京機械工業建設工程承發包公司) and its technical director, project assistant manager and project manager, director in basic construction of Beijing Jingcheng Machinery Electric Holding Co. Ltd., director of the construction project planning department of Beijing Jianji Real Estate Co., Ltd. (北京建機房地產公司) (Part-time), head of resource allocation and restructuring and head of project investment of Beijing Jingcheng Machinery Electric Holding Co. Ltd., vice-president of Party School of Beijing Machinery Industry Administrative Bureau (北京機械工業管理局黨校); he served as the deputy minister of the management department and the securities and reform department, and the minister of the securities and reform department in Beijing Jingcheng Machinery Electric Holding Co. Ltd. He served as a non-executive director of the eighth session of the Board of the Company from 26 June 2014 to 26 June 2017. He served as a non-executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020. He is currently the head of the property resource department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and a non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Li Chunzhi, Chinese, female, aged 42, is the holder of a MBA degree and a middle-grade economist. Ms. Li served as the manager of translation and project of Beijing Mechanical Industry Automation Research Institute, product manager of product service department of Beijing Century Yinghua Information Technology Co., Ltd. (北京世紀盈華資訊技術有限公司) and investment management manager and vice department head of the strategic and investment department of Beijing Jingcheng Machinery Electric Holding Co., Ltd.; she served as the vice department head of the investment and asset management department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. She served as a non-executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020. She is currently the vice general manager of Beijing Jingcheng Machinery Electric Industrial Investment Co., Ltd. (北京京城機電產業投資有限公司), a supervisor of Beijing Jingcheng Intelligent Technology Co., Ltd. (北京京城智能科技有限公司) and a non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Independent Non-executive Directors:

Xiong Jianhui, Chinese, male, aged 45, is a certified public accountant and a certified public valuer. Mr. Xiong has worked in Nanchang Municipal Engineering Management Office, Zhonglei Certified Public Accountants and Crowe Horwath Certified Public Accountants. He is currently a partner of WUYIGE Certified Public Accountants LLP and an independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Zhao Xuguang, Chinese, male, aged 41, obtained a doctoral degree in law from Renmin University of China. Mr. Zhao was an associate professor, an assistant to the dean of the School of Humanities and Social Sciences, and a person in charge of law and master programs in North China Electric Power University. He is currently the deputy dean, professor, and tutor of master programs of the School of Humanities and Social Sciences in North China Electric Power University; he is also a member of the Legal Writing Association of China Law Society, the executive vice president of the Beijing Legal Negotiation Society and an independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Liu Jingtai, Chinese, male, aged 56, obtained a doctoral degree in engineering from Nankai University. Mr. Liu was an associate professor of Nankai University and the deputy director of the Institute of Robotics and Information Automation of Nankai University. He is currently a professor and tutor of doctoral programs of the School of Artificial Intelligence of Nankai University, director of the Institute of Robotics and Information Automation of Nankai University, director of Tianjin Key Laboratory of Intelligent Robot Technology, external director of Tianjin Zhonghuan Electronic Information Group Co., Ltd. (天津中環電子信息集團有限公司) and an independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Luan Dalong, Chinese, male, aged 56, obtained a doctoral degree in management science and engineering from Northwestern Polytechnical University. Mr. Luan Dalong was a researcher at the Academy of Military Science. He is currently an independent director of Aerospace Hi-Tech Holding Group Co., Ltd. and DHC Software Co., Ltd. and an independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Details of the position held by Mr. Wang Jun, Ms. Jin Chunyu, Mr. Wu Yanzhang, Mr. Xia Zhonghua and Ms. Li Chunzhi in Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company, please refer to the above. Save as the aforementioned disclosure, all elected directors as mentioned above have no relationship with other directors, supervisors, senior management, substantial shareholder or controlling shareholder of the Company.

Save as the aforementioned disclosure, all elected directors as mentioned above do not hold any interests in shares of the Company as defined in Part XV of the SFO, nor do they hold directorship or supervisorship in any other listed public companies in the last three years.

Save as the aforementioned disclosure, in respect of all elected directors as mentioned above, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Listing Rules 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, all elected directors as mentioned above do not have any interest or short positions in the shares, underlying shares and debentures of the Company.

Supervisors:

Miao Junhong, Chinese, male, aged 54, is an on-the-job postgraduate majoring in business management of industrial economics in the Graduate School of Chinese Academy of Social Sciences. Mr. Miao had served as a plant planner of the assembly branch, deputy director, deputy secretary and secretary of youth league committee, vice factory director and factory director of the processing factory no.1, party's branch secretary general, deputy party secretary, secretary of discipline inspection commission, chairman of labour union and director of the horizontal joint office in Beijing No. 1 Machine Tool Plant (北京第一機床廠); he had served as a deputy secretary of the discipline inspection commission, director of the supervision department, deputy chairman of the labour union, secretary of the Board, director of the Party Office, director of the Board Office and director of the Board Supervision Office in Beijing Jingcheng Machinery Electric Holding Co., Ltd.; he had served as the party secretary, secretary of discipline inspection commission and chairman of the labour union in Beiyi Machine Tool Co., Ltd.; he had served as the general manager and party's branch secretary in Beijing Jingcheng Zhidi Co., Ltd. and chairman of the Supervisory Committee of the ninth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited. He is currently a despatched supervisor of the directors and supervisors office of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and a supervisor of the tenth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited.

Li Zhe, Chinese, male, aged 53, is an engineer with a bachelor's degree in engineering. He had served as the technician, squad leader and head of the first production division, deputy director and director of production division, assistant of general manager and deputy general manager of Beijing Tianhai Industry Co., Ltd.; he had served as the general manager and chairman of the Board of Beijing Minghui Tianhai Gas Storage Equipment Sales Co., Ltd.; he had served as the deputy party secretary and secretary of discipline inspection commission in Beijing Tianhai Industry Co., Ltd.; he had served as the supervisor in Shanghai Tianhai High Pressure Containers Co., Ltd. and Langfang Tianhai High Pressure Containers Co., Ltd; he had also served as a supervisor of the ninth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited. He is currently the deputy party secretary, secretary of discipline inspection commission and chairman of labour union in Beijing Tianhai Industry Co., Ltd., and a supervisor of the tenth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited.

Mr. Miao Junhong is a despatched supervisor of the directors and supervisors office of Beijing Jingcheng Machinery Electric Holding Co., Ltd., a controlling shareholder of the Company. Save as the aforementioned disclosure, Mr. Miao Junhong and Mr. Li Zhe have no relationship with other directors, supervisors, senior management, substantial shareholder or controlling shareholder of the Company.

Save as the aforementioned disclosure, Mr. Miao Junhong and Mr. Li Zhe do not hold any interests in shares of the Company as defined in Part XV of the SFO, nor do they hold directorship or supervisorship in any other listed public companies in the last three years.

Save as the aforementioned disclosure, in respect of Mr. Miao Junhong 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 Listing Rules 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. Miao Junhong and Mr. Li Zhe do not have any interest or short positions in the shares, underlying shares and debentures of the Company