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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 IN RELATION TO THE ELECTION OF THE EMPLOYEE SUPERVISOR OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE

The Supervisory Committee of the Company and all supervisors warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

The term of the ninth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) has expired. Pursuant to the relevant requirements under the Company Law, the Articles of Association of the Company and the Rules of Meeting of the Supervisory Committee of the Company, a meeting for all employees was held on 9 June 2020 in the conference room of the Company whereby Ms. Wen Jinhua was elected as the employee supervisor of the tenth session of the Supervisory Committee of the Company (biographical details as annexed) with a term commencing on 9 June 2020 until the conclusion of the 2022 Annual General Meeting.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

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.

Biographical details of Ms. Wen Jinhua:

Wen Jinhua, Chinese, female, aged 41, has a bachelor degree in engineering. Ms. Wen served as the deputy division head of the technology department, secretary of the general branch of the Communist Youth League and head of personnel of Beijing Modern Jingcheng Construction Machinery Co., Ltd. (北京現代京城工程機械有限公司), the head of integrated management department and secretary of the board of directors of Beijing Jingcheng Nagano Construction Machinery Company Limited (北京京城長野工程機械有限公司), the listing management director of the securities department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and the deputy head of the human resources department of Beijing Tianhai Industry Co., Ltd.. She currently serves as a member of female employees committee of the labor union of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and the vice chairman of the labor union, director of the female employees committee and secretary of the party committee (party-mass human resources department) of Beijing Tianhai Industry Co., Ltd..

Save as the aforementioned disclosure, Ms. Wen did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does she hold any other positions in the Company and the subsidiaries of the Company. Ms. Wen does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, she does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Wen is not entitled to supervisors' remuneration, but is entitled to the remuneration based on her positions in the Company and subsidiaries (except for the supervisor's duties). Save as the aforementioned disclosure, the Board is not aware of any other matters in relation to the appointment of Ms. Wen that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.