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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2021, THE FIRST A SHARES CLASS MEETING OF 2021 AND THE FIRST H SHARES CLASS MEETING OF 2021**

Reference is made to the circular of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 19 January 2021, which contains, among other things, (i) details of major transaction proposed acquisition of assets involving the issuance of consideration shares and proposed issuance and placing of A Shares under specific mandate; (ii) details of proposed amendments to the Articles of Association, the Rules of Procedure of the General Meeting of Shareholders, the Rules of Procedure for the Board of Directors, the Rules of Procedure for the Supervisory Committee and the Fundraising Management Measures; and (iii) other information required by the Listing Rules (the “**Circular**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **IMPORTANT NOTICE:**

- Whether the meetings have a vetoed resolution: No

#### **I. CONVENING AND ATTENDANCE OF THE MEETINGS**

(I) Date: 9 February 2021

(II) Venue: Conference Room of Jingcheng Machinery Electric Mansion, No. 59 Dongsanhuan Road Central, Chaoyang District, Beijing

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights who attended the meetings and their shareholdings:

◆ EGM

1.	Total number of Shareholders attending either in person or by proxy	15
	of which: Number of holders of A Shares	14
	Number of holders of overseas listed foreign shares (H Shares)	1
2.	Total number of shares with voting rights held by Shareholders attended the meeting (shares)	254,005,860
	of which: Total number of shares held by holders of A Shares	252,675,860
	Total number of shares held by holders of overseas listed foreign shares (H Shares)	1,330,000
3.	The number of voting shares held by Shareholders attended the meeting representing the total voting shares of the Company (%)	52.3723
	of which: Shares held by holders of A Shares representing the total shares of the Company (%)	52.0981
	Shares held by holders of overseas listed foreign shares representing the total shares of the Company (%)	0.2742

◆ A Shares Class Meeting

1.	Total number of Shareholders attending either in person or by proxy	14
2.	Total number of shares with voting rights held by Shareholders attended the meeting (shares)	252,675,860
3.	The number of voting shares held by Shareholders attended the meeting representing the total voting A shares of the Company (%)	65.6301

◆ H Shares Class Meeting

1.	Total number of Shareholders attending either in person or by proxy	1
2.	Total number of shares with voting rights held by Shareholders attended the meeting (shares)	1,330,000
3.	The number of voting shares held by Shareholders attended the meeting representing the total voting H shares of the Company (%)	1.33

As at the date of the EGM, the issued share capital of the Company was 485,000,000 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 385,000,000 Shares were A Shares.

There was no Shareholders entitled to attend the EGM and/or the Class Meetings who were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the EGM and/or the Class Meetings as required under the Listing Rules.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions or abstain from voting at the EGM was 485,000,000 Shares.

As at the date of the A Shares Class Meeting, the total number of Shares entitling the A Shareholders to attend and vote for or against the resolutions or abstain from voting at the A Shares Class Meeting was 385,000,000 Shares.

As at the date of the H Shares Class Meeting, the total number of Shares entitling the H Shareholders to attend and vote for or against the resolutions or abstain from voting at the H Shares Class Meeting was 100,000,000 Shares.

In compliance with the requirements of the Listing Rules, SHINEWING Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer of the EGM and the Class Meetings for vote taking. Beijing Kang Da Law Firm acted as the witnessing lawyer at the EGM and the Class Meetings.

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

The EGM and the Class Meetings were convened by the Board and presided over by Mr. Wang Jun, the chairman of the Board. The meetings adopted a combination of onsite voting and online voting. The convening, holding and way of poll of the meetings were in compliance with requirements of relevant laws, regulations and rules such as the Company Law of the PRC and the Articles of Association.

- (V) Attendance of Directors, supervisors and the secretary to the Board

1. All eleven Directors of the Company in office attended the meetings;
2. All three supervisors of the Company in office attended the meetings;
3. The secretary to the Board of the Company attended the meetings, other senior management officers were in attendance at the meetings.

## II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS:

### (I) POLL RESULTS OF THE EGM

1. Name of special resolution: To consider and approve the resolution in relation to the fulfilment of the conditions by the Company in respect of the asset acquisition by way of share issuance and cash payment and raising of supporting funds

The resolution was passed at the EGM.

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	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2. Name of special resolution: To consider and approve the resolution in relation to the proposal of the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

- 2.01 Name of special resolution: Counterparties of the transaction of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

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	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.02 Name of special resolution: Target assets of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.03 Name of special resolution: Transaction price and basis of pricing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.04 Name of special resolution: Payment methods of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.05 Name of special resolution: Type and nominal value of the shares to be issued of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.06 Name of special resolution: Method and target of issuance and method of subscription of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.07 Name of special resolution: Issue price and basis of pricing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.08 Name of special resolution: Number of shares to be issued of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.09 Name of special resolution: Place of listing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.10 Name of special resolution: Lock-up period arrangement of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.11 Name of special resolution: Attribution of profit or loss during the transitional period of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.12 Name of special resolution: Performance compensation and excess profit reward of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.13 Name of special resolution: Accumulated undistributed profit arrangement of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.14 Name of special resolution: Contractual obligations in relation to the transfer of ownership of the relevant assets of the asset acquisition by way of share issuance and cash payment and liability for breach of the “Asset Acquisition Agreement by way of Share Issuance and Cash Payment”

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.15 Name of special resolution: Validity period of the resolution of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares	254,005,170	99.9997	690	0.0003	0	0

2.16 Name of special resolution: Type and nominal value of the shares to be issued of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.17 Name of special resolution: Target and method of issuance of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.18 Name of special resolution: Pricing benchmark date and basis for pricing of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.19 Name of special resolution: Number of shares to be issued of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.20 Name of special resolution: Place of listing of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.21 Name of special resolution: Lock-up period arrangement of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.22 Name of special resolution: Use of proceeds raised of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.23 Name of special resolution: Accumulated undistributed profit arrangement of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

2.24 Name of special resolution: Validity period of the resolution of the raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

3. Name of special resolution: To consider and approve the resolution in relation to the “Report (draft) (revised edition) on the Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds of Beijing Jingcheng Machinery Electric Company Limited” and its summary

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.3383	690	0.0002	2,890,128	1.1379
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	251,115,042	98.8619	690	0.0002	2,890,128	1.1379

4. Name of special resolution: To consider and approve the resolution in relation to the conditional “Asset Acquisition Agreement by way of Share Issuance and Cash Payment” and “Performance Compensation Agreement” executed by the Company

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.3383	690	0.0002	2,890,128	1.1379
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	251,115,042	98.8619	690	0.0002	2,890,128	1.1379

5. Name of special resolution: To consider and approve the resolution that the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company is not expected to constitute a major asset restructuring and listing by way of restructuring

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,451,142	98.2069	334,590	0.1317	2,890,128	1.1378
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	250,781,142	98.7305	334,590	0.1317	2,890,128	1.1378

6. Name of special resolution: To consider and approve the resolution that the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company are in compliance with the requirements of Article 4 of the “Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.3383	690	0.0002	2,890,128	1.1379
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	251,115,042	98.8619	690	0.0002	2,890,128	1.1379

7. Name of special resolution: To consider and approve the resolution that the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company are in compliance with the requirements of Articles 11 and 43 of the “Administrative Measures for the Material Asset Reorganisations of Listed Companies

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.3383	690	0.0002	2,890,128	1.1379
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	251,115,042	98.8619	690	0.0002	2,890,128	1.1379

8. Name of special resolution: To consider and approve the resolution that the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company are in compliance with the requirements of Article 44 of the “Administrative Measures for the Material Asset Reorganisations of Listed Companies”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.3383	690	0.0002	2,890,128	1.1379
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	251,115,042	98.8619	690	0.0002	2,890,128	1.1379

9. Name of special resolution: To consider and approve the resolution that the asset acquisition by way of share issuance and cash payment and raising of supporting funds are in compliance with the requirements of Article 39 of the “Administrative Measures for the Issuance of Securities by Listed Companies”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.3383	690	0.0002	2,890,128	1.1379
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	251,115,042	98.8619	690	0.0002	2,890,128	1.1379

10. Name of special resolution: To consider and approve the resolution on the statement that the Company’s share price movement has not reached the relevant benchmark set out in Article 5 of the “Notice on Regulating the Information Disclosure of Listed Companies and the Acts of All the Related Parties”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,341,270	99.3447	334,590	0.1317	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	253,671,270	99.8683	334,590	0.1317	0	0

11. Name of special resolution: To consider and approve the resolution that the relevant entities involved in the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company are not prohibited from participating in any material assets restructuring of any listed companies in accordance with Article 13 of the “Interim Provisions on Strengthening Supervision over Abnormal Stock Trading Related to the Material Asset Reorganisations of Listed Companies”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

12. Name of special resolution: To consider and approve the description on the completeness and compliance of legal procedures and the validity of the legal documents submitted in relation to the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

13. Name of special resolution: To consider and approve the resolution that the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company do not constitute a related party transaction

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

14. Name of special resolution: To consider and approve the resolution in relation to the effect of the asset acquisition by way of share issuance and cash payment and raising of supporting funds on the immediate returns and the remedial measures on recovering of immediate returns of the Company

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

15. Name of special resolution: To consider and approve the resolution in relation to the specific mandate granted to the Board at the EGM and class meetings to deal with matters pertaining to the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

16. Name of special resolution: To consider and approve the resolution in relation to opinions in relation to the independence of the valuation institution, reasonableness of the assumptions used in the valuation, relevance of the valuation methods and valuation purposes and fairness of the appraised value

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Number of votes	Proportion (%)	Number of votes
Holders of A Shares	252,675,170	99.4761	690	0.0003	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	254,005,170	99.9997	690	0.0003	0	0

17. Name of special resolution: To consider and approve the resolution in relation to the approval of the audit report, valuation report and pro forma review report on the asset acquisition by way of share issuance and cash payment and raising of supporting funds

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Number of votes	Proportion (%)	Number of votes
Holders of A Shares	252,341,270	99.3447	334,590	0.1317	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	253,671,270	99.8683	334,590	0.1317	0	0

18. Name of special resolution: To consider and approve the resolution in relation to the amendments to the “Articles of Association”

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Number of votes	Proportion (%)	Number of votes
Holders of A Shares	252,341,270	99.3447	334,590	0.1317	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	253,671,270	99.8683	334,590	0.1317	0	0

19. Name of special resolution: To consider and approve the resolution in relation to the amendments to the “Rules of Procedure of the General Meeting of Shareholders”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,341,270	99.3447	334,590	0.1317	0	0
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	253,671,270	99.8683	334,590	0.1317	0	0

20. Name of special resolution: To consider and approve the resolution in relation to the amendments to the “Rules of Procedure for the Board of Directors”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,451,142	98.2069	334,590	0.1317	2,890,128	1.1378
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	250,781,142	98.7305	334,590	0.1317	2,890,128	1.1378

21. Name of special resolution: To consider and approve the resolution in relation to the amendments to the “Rules of Procedure for the Supervisory Committee”

The resolution was passed at the EGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,451,142	98.2069	334,590	0.1317	2,890,128	1.1378
Holders of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	250,781,142	98.7305	334,590	0.1317	2,890,128	1.1378

22. Name of ordinary resolution: To consider and approve the resolution in relation to the amendments to the “Fundraising Management Measures”

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	249,451,142	98.2069	334,590	0.1317	2,890,128	1.1378
Holder of H Shares	1,330,000	0.5236	0	0	0	0
Total number of ordinary shares:	250,781,142	98.7305	334,590	0.1317	2,890,128	1.1378

(II) POLL RESULTS OF THE A SHARES CLASS MEETING

1. Name of special resolution: To consider and approve the resolution in relation to the proposal of the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

- 1.01 Name of special resolution: Counterparties of the transaction of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

- 1.02 Name of special resolution: Target assets of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.03 Name of special resolution: Transaction price and basis of pricing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.04 Name of special resolution: Payment methods of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.05 Name of special resolution: Type and nominal value of the shares to be issued of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.06 Name of special resolution: Method and target of issuance and method of subscription of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.07 Name of special resolution: Issue price and basis of pricing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.08 Name of special resolution: Number of shares to be issued of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.09 Name of special resolution: Place of listing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.10 Name of special resolution: Lock-up period arrangement of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.11 Name of special resolution: Attribution of profit or loss during the transitional period of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.12 Name of special resolution: Performance compensation and excess profit reward of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.13 Name of special resolution: Accumulated undistributed profit arrangement of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.14 Name of special resolution: Contractual obligations in relation to the transfer of ownership of the relevant assets of the asset acquisition by way of share issuance and cash payment and liability for breach of the contract

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.15 Name of special resolution: Validity period of the resolution of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.16 Name of special resolution: Type and nominal value of the shares to be issued of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.17 Name of special resolution: Target and method of issuance of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.18 Name of special resolution: Pricing benchmark date and basis for pricing of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.19 Name of special resolution: Number of shares to be issued of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.20 Name of special resolution: Place of listing of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.21 Name of special resolution: Lock-up period arrangement of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.22 Name of special resolution: Use of proceeds raised of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.23 Name of special resolution: Accumulated undistributed profit arrangement of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

1.24 Name of special resolution: Validity period of the resolution of the raising of supporting funds

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

2. Name of special resolution: To consider and approve the resolution in relation to the “Report (draft) (revised edition) on the Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds of Beijing Jingcheng Machinery Electric Company Limited” and its summary

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.8559	690	0.0003	2,890,128	1.1438

3. Name of special resolution: To consider and approve the resolution in relation to the conditional “Asset Acquisition Agreement by way of Share Issuance and Cash Payment” and “Performance Compensation Agreement” executed by the Company

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	249,785,042	98.8559	690	0.0003	2,890,128	1.1438

4. Name of special resolution: To consider and approve the resolution in relation to the mandate granted to the Board at the EGM and class meetings at its full discretion to deal with matters pertaining to the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

The resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of A Shares	252,675,170	99.9997	690	0.0003	0	0

### (III) POLL RESULTS OF THE H SHARES CLASS MEETING

1. Name of special resolution: To consider and approve the resolution in relation to the proposal of the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

- 1.01 Name of special resolution: Counterparties of the transaction of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

- 1.02 Name of special resolution: Target assets of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

- 1.03 Name of special resolution: Transaction price and basis of pricing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.04 Name of special resolution: Payment methods of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.05 Name of special resolution: Type and nominal value of the shares to be issued of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.06 Name of special resolution: Method and target of issuance and method of subscription of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.07 Name of special resolution: Issue price and basis of pricing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.08 Name of special resolution: Number of shares to be issued of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.09 Name of special resolution: Place of listing of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.10 Name of special resolution: Lock-up period arrangement of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.11 Name of special resolution: Attribution of profit or loss during the transitional period of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.12 Name of special resolution: Performance compensation and excess profit reward of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.13 Name of special resolution: Accumulated undistributed profit arrangement of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.14 Name of special resolution: Contractual obligations in relation to the transfer of ownership of the relevant assets of the asset acquisition by way of share issuance and cash payment and liability for breach of the “Asset Acquisition Agreement by way of Share Issuance and Cash Payment”

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.15 Name of special resolution: Validity period of the resolution of the asset acquisition by way of share issuance and cash payment

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.16 Name of special resolution: Type and nominal value of the shares to be issued of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.17 Name of special resolution: Target and method of issuance of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.18 Name of special resolution: Pricing benchmark date and basis for pricing of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.19 Name of special resolution: Number of shares to be issued of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.20 Name of special resolution: Place of listing of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.21 Name of special resolution: Lock-up period arrangement of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

1.22 Name of special resolution: Use of proceeds raised of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.23 Name of special resolution: Accumulated undistributed profit arrangement of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

1.24 Name of special resolution: Validity period of the resolution of the raising of supporting funds

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holder of H Shares	1,330,000	100	0	0	0	0

2. Name of special resolution: To consider and approve the resolution in relation to the “Report (draft) (revised edition) on the Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds of Beijing Jingcheng Machinery Electric Company Limited” and its summary

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

3. Name of special resolution: To consider and approve the resolution in relation to the conditional “Asset Acquisition Agreement by way of Share Issuance and Cash Payment” and “Performance Compensation Agreement” executed by the Company

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

4. Name of special resolution: To consider and approve the resolution in relation to the specific mandate granted to the Board at the EGM and class meetings to deal with matters pertaining to the asset acquisition by way of share issuance and cash payment and raising of supporting funds of the Company

The resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>
Holders of H Shares	1,330,000	100	0	0	0	0

(IV) Information regarding voting on the resolutions

Resolutions Nos. 1-21 of the EGM are special resolutions and have been approved by over two-third of the total number of shares carrying valid rights held by the Shareholders who attended the EGM; Resolution No. 22 is an ordinary resolution and has been approved by over half of the total number of shares carrying valid rights held by the Shareholders who attended the EGM.

Resolutions Nos. 1-4 of the A Shares Class Meeting are special resolutions and have been approved by over two-third of the total number of shares carrying valid rights held by the Shareholders who attended the A Shares Class Meeting.

Resolutions Nos. 1-4 of the H Shares Class Meeting are special resolutions and have been approved by over two-third of the total number of shares carrying valid rights held by the Shareholders who attended the H Shares Class Meeting.

### III. PRESENCE OF THE LAWYER'S CERTIFICATION

1. Witnessing law firm for the EGM and the Class Meetings: Beijing Kang Da Law Firm

Lawyer: Wei Peiyu

2. Lawyer's legal opinion after witness:

In the opinion of the lawyer, the convening and the procedure for convening and holding of the EGM and the Class Meetings, the eligibility of the persons who convened and attended the EGM and the Class Meetings and procedures and voting results of the EGM and the Class Meetings were in compliance with the requirements under the Company Law of the PRC, the Rules for General Meetings of Shareholders and other laws, administrative regulations, departmental rules, regulatory documents as well as the Articles of Association, and were lawful and effective.

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

Beijing, the PRC  
9 February 2021

*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.*