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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 ON THE RESOLUTIONS PASSED
AT THE FIFTEENTH MEETING OF
THE TENTH SESSION OF THE SUPERVISORY COMMITTEE**

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

The fifteenth meeting of the tenth session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 11 August 2021 at the conference room of the Company. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee, and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the relevant requirements of the Company Law and the Articles of Association of the Company, the following resolutions were considered and approved by the Supervisory Committee:

- 1. The full text and abstract of the 2021 A Shares Interim Report and the H Shares Results Announcement of the Company were considered and approved.**

The Supervisory Committee reviewed the 2021 Interim Report (“**Interim Report**”) prepared by the board of directors, and issued its opinion as follows:

- (1) the preparation of and approval procedures of the Interim Report were in compliance with the relevant requirements under the applicable laws, regulations, the Articles of Association of the Company and all stipulations of the Company’s internal control system;

- (2) the content and format of the Interim Report were in compliance with the relevant requirements of the China Securities Regulatory Commission and the stock exchanges, and the information contained therein can truly reflect in different aspects the operation, management and financial position of the Company during the reporting period;
- (3) Prior to these opinions being given, no person involved in the preparation and consideration of the Interim Report was found to have acted in breach of confidentiality requirements in respect of the Interim Report;
- (4) the Supervisory Committee agreed that the information disclosure of the Interim Report to be on schedule.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The resolution on the Provision for Impairment of the Company in the First Half of 2021 was considered and approved.

Upon review, the Supervisory Committee is not aware of any provision for impairment of assets which was in breach of relevant accounting rules or requirements; nor is there any violation of relevant laws, regulations, the Articles of Association of the Company or internal control system of the Company during the course of considering such resolution by the board of directors.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting votes: 0; Abstention vote: 0.

3. The resolution in relation to the Granting of Banking Facilities to Tianjin Tianhai, a Subsidiary of Beijing Tianhai, in Obtaining Credit Facilities by way of Security from Shanghai Pudong Development Bank and Applying for Bank Acceptance of up to RMB80 Million in Batches was considered and approved.

In accordance with the 2021 Overall Financing Plan of the Company and the current state of operation and capital needs of Tianjin Tianhai High Pressure Container Co., Ltd., application was made to Shanghai Pudong Development Bank Tianjin Branch for general credit facilities of RMB80 million with its real estate and land properties as security, and application for bank acceptance of up to RMB80 million in batches for a term of one year, to be used for purchasing raw materials for production use. The interest rate is subject to the approval of the bank.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

4. The resolution in relation to the Special Report on the Deposit and Use of Raised Funds in the First Half of 2021 was considered and approved.

Upon review by the Supervisory Committee, the deposit and use of raised funds by the Company in the first half of 2021 were conducted in strict compliance with the relevant laws and regulations. There was no non-compliance with the use of raised funds, and no alterations and disguised alteration in the use of the Company's raised funds which would undermine the interests of the shareholders.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

5. The resolution in relation to the Internal Audit Report on the Deposit and Use of Raised Funds of the Company in the First Half of 2021 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

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

Beijing, the PRC
11 August 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.