

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SIXTEENTH EXTRAORDINARY MEETING OF
THE TENTH SESSION OF THE BOARD OF DIRECTORS**

The board of directors and all members of the board of directors of the Company 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.

Pursuant to the notice of meeting dated 24 February 2022, the sixteenth extraordinary meeting of the tenth session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 25 February 2022 by way of telecommunication. All of the eleven eligible directors were present at the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the “Articles of Association”.

The meeting was presided over by Mr. Wang Jun, the Chairman of the Board, at which the following resolution was considered and approved by the attending directors:

The “Resolution in relation to the Change in Member of the Audit Committee of the tenth session of the Board of the Company” was considered and approved

On 25 February 2022, the Board of the Company received a written resignation application from Ms. Li Chunzhi, a non-executive director of the Company and a member of the Audit Committee of the Board. Due to work related reasons, Ms. Li Chunzhi tendered her resignation from the position of a member of the Audit Committee of the tenth session of the Board with effect from 25 February 2022 but remains as a non-executive director of the tenth session of the Board.

As nominated by the Chairman of the Board, reviewed by the Nomination Committee of the Board and approved unanimously by the attending directors, Mr. Man Huiyong (“**Mr. Man**”) was appointed as a member of the Audit Committee of the tenth session of the Board (please refer to the appendix for his biographical details) with a term commencing from 25 February 2022 until the conclusion of the 2022 annual general meeting.

The number of valid votes for this resolution: 11; Affirmative votes: 11; 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
25 February 2022

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

Man Huiyong, Chinese, male, aged 44, an accountant with a bachelor's degree in management. Mr. Man previously served as the accountant of finance department, manager of finance management centre, deputy manager of the overall budget management of corporate management planning department, deputy director of asset and financial management department, director of asset and financial management department, deputy chief accountant, chief accountant and director of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.. Currently, he is the deputy director of audit department (in charge of audit department) of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and the director of Beijing BEIZHONG Steam Turbine Generator Co., Ltd..

Save as disclosed in this announcement, Mr. Man has no relationship with other directors, supervisors and senior management members of the Company. Mr. Man serves as the deputy director of audit department (in charge of audit department) of Beijing Jingcheng Machinery Electric Holding Co., Ltd., a controlling shareholder of the Company, and the director of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.. Mr. Man does not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), nor does he hold directorship or supervisorship in any other listed public companies in Hong Kong or overseas in the last three years.

Save as disclosed above, in respect of Mr. Man, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor other information that needs 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. Man does not have any interest or short positions in the shares, underlying shares and debentures of the Company.