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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 ELEVENTH 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 term of the tenth 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” and the “Rules of Meeting of the Supervisory Committee”, a meeting for all employees was held on 16 June 2023 in the conference room of the Company whereby Ms. Wen Jinhua was elected as the employee supervisor of the eleventh session of the supervisory committee of the Company (biographical details as annexed) with a term commencing on 16 June 2023 until the conclusion of the 2025 annual general meeting.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
16 June 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jiheng as executive director, Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, Mr. Man Huiyong 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 THE EMPLOYEE SUPERVISOR

Wen Jinhua, Chinese, female, aged 44. She has a bachelor degree in engineering and a political engineer. 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 to 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., the deputy head of the human resources department of Beijing Tianhai Industry Co., Ltd. and a supervisor of the tenth session of supervisory committee of Beijing Jingcheng Machinery Electric Company Limited. She currently serves as a member of female employees committee of the labor union of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and director of party-mass work department, the vice chairman of the labor union, director of the female employees committee, secretary of the (party-mass) of Beijing Tianhai Industry Co., Ltd., supervisor of BYTQ United Digital Intelligence Co., Ltd., and a supervisor of the eleventh session of supervisory committee of Beijing Jingcheng Machinery Electric Company Limited.

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 shareholders 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 its 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 of the Company, 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.

* *For identification purposes only.*