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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 EIGHTH MEETING 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 legal responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The eighth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held at the conference room of the Company on 28 March 2024. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee. 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 of the People’s Republic of China” and the “Articles of Association”. The following resolutions were considered and approved by the Supervisory Committee:

- 1. The “Work Report of the Supervisory Committee of the Company for the Year of 2023” was considered and approved, and will be submitted to the 2023 annual general meeting for consideration**

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

2. The “Full Text and Abstract of the 2023 Annual Report and the H Shares Results Announcement of the Company” were considered and approved

The Supervisory Committee, in accordance with the requirements of the “Rules Governing the Listing of Stocks on Shanghai Stock Exchange”, the “Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited”, and the requirements in the “Notice for How to be a Good Listed Company in relation to Disclosures in the 2023 Annual Report”* (《關於做好上市公司2023年年度報告披露工作的通知》) issued by the Shanghai Stock Exchange, carefully considered the 2023 Annual Report of the Company and its summary prepared by the board of directors of the Company (the “**Board**”). The attending supervisors unanimously considered:

- (1) The preparation and the approval procedures of the Annual Report of the Company were in compliance with the requirements under the applicable laws and regulations, the “Articles of Association” and the provisions of the Company’s internal control system;
- (2) The content and format of the Annual Report of the Company were in compliance with the relevant requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange. The information contained therein could truly reflect in every aspect the operation, management and financial position of the Company during the year, etc.; and
- (3) Prior to these opinions being given, no person involved in the preparation and consideration of the Annual Report was found to have acted in breach of the confidentiality requirements.

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

3. The “2023 Audited Financial Report of the Company” was considered and approved

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

4. The “2023 Internal Control Assessment Report of the Company” was considered and approved

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

5. The “2023 Audit Report on Internal Control over Financial Reporting of the Company” was considered and approved

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

6. The “2023 Social Responsibility Report of the Company” was considered and approved

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

7. The “Resolution in relation to the 2023 Internal Audit Report on the Deposit and Use of Raised Funds of the Company” was considered and approved

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

8. The “Resolution in relation to the Special Report on the Deposit and Use of Raised Funds in 2023” was considered and approved

Upon review by the Supervisory Committee, the deposit and use of raised funds by the Company in 2023 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.

9. The “Proposal of the Company not to Distribute Profit for the Year of 2023” was considered and approved

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

10. The “Resolution on Provision for Impairment of the Company for the Year of 2023” was considered and approved

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

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

11. The “Resolution in relation to the Completion of the Annual Performance Guarantee by Qingdao BYTQ United Digital Intelligence Co., Ltd. for 2023” was considered and approved

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

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
28 March 2024

As at the date of this announcement, the Board 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.

* *For identification purposes only*