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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION
OF INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 28 May 2024 (the “**Announcement**”) in relation to, among others, the resignation of an independent non-executive director of the Company. Unless stated otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board hereby provides supplemental information on the resignation of the independent non-executive director. As disclosed in the Announcement, the independent non-executive director of the Company, Mr. Xiong Jianhui (“**Mr. Xiong**”), tendered his resignation from the positions of an independent non-executive director of the eleventh session of the Board of the Company, the chairman of the audit committee and a member of the remuneration and monitoring committee of the Board on 28 May 2024 due to personal reasons. The Company has further learned that Mr. Xiong tendered his resignation due to personal work reasons, in particular to devote more time to his other business commitments.

Save as disclosed above, all other information of the Announcement remains unchanged.

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

Beijing, the PRC
4 June 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.