



**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)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingcheng Machinery Electric Company Limited are set out below:

### **Executive Directors**

Mr. Wang Jun      Chairman  
Mr. Li Junjie      General Manager  
Mr. Zhang Jiheng

### **Non-executive Directors**

Ms. Jin Chunyu  
Mr. Wu Yanzhang  
Mr. Xia Zhonghua  
Ms. Li Chunzhi

### **Independent Non-executive Directors**

Ms. Wu Yan  
Mr. Liu Ning  
Mr. Yang Xiaohui  
Mr. Fan Yong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. Yang Xiaohui                      Chairman

Mr. Fan Yong

Ms. Jin Chunyu

**Remuneration and Monitoring Committee**

Ms. Wu Yan                          Chairman

Mr. Liu Ning

Mr. Wang Jun

**Nomination Committee**

Mr. Liu Ning                          Chairman

Mr. Fan Yong

Mr. Li Junjie

**Strategic Committee**

Mr. Wang Jun                          Chairman

Ms. Wu Yan

Mr. Li Junjie

Mr. Xia Zhonghua

Mr. Zhang Jiheng

Beijing, the PRC

9 September 2019