



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

Mr. Wu Yanzhang
Mr. Xia Zhonghua
Ms. Li Chunzhi
Mr. Man Huiyong

Independent Non-executive Directors

Mr. Xiong Jianhui
Mr. Zhao Xuguang
Mr. Liu Jingtai
Mr. Luan Dalong

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

Audit Committee

Mr. Xiong Jianhui Chairman

Mr. Zhao Xuguang

Mr. Man Huiyong

Remuneration and Monitoring Committee

Mr. Liu Jingtai Chairman

Mr. Xiong Jianhui

Mr. Wang Jun

Nomination Committee

Mr. Zhao Xuguang Chairman

Mr. Luan Dalong

Mr. Li Junjie

Strategy Committee

Mr. Wang Jun Chairman

Mr. Li Junjie

Mr. Zhang Jiheng

Mr. Wu Yanzhang

Mr. Liu Jingtai

Beijing, the PRC

25 February 2022