京城機電股份
JINGCHENG MAC

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 TENTH MEETING OF THE ELEVENTH SESSION OF THE BOARD

The Board and all members of the Board 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.

Pursuant to the notice of meeting dated 16 October 2025, the tenth meeting of the eleventh session of the board of directors (the "**Board**") of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") was convened on 30 October 2025, by way of on-site meeting and telecommunication. Eleven directors were eligible for attending the meeting and all eleven directors were present at the meeting. The supervisors and senior management officers of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the "Articles of Association".

The meeting was presided over by Mr. Li Junjie, the chairman of the Board, at which each of the following resolutions was considered and approved by the attending directors one by one:

1. The "2025 Third Quarterly Report of the Company" was considered and approved

This resolution was considered and approved by the audit committee of the Board before being submitted to the Board for consideration.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

2. **The "Resolution in relation to Amendments to the 'Articles of Association', 'Rules of Procedure of the General Meeting of Shareholders', 'Rules of Procedure for the Board of Directors' and the Abolishment of the Supervisory Committee" was considered and approved**

The Board has approved the amendments to the "Articles of Association", "Rules of Procedure of the General Meeting of Shareholders", "Rules of Procedure for the Board of Directors" and the abolishment of the supervisory committee, and the submission of the relevant matters to the general meeting of the Company for consideration. For details, please refer to the "Announcement in relation to Amendments to the "Articles of Association", "Rules of Procedure of the General Meeting of Shareholders", "Rules of Procedure for the Board of Directors" and the Abolishment of the Supervisory Committee" disclosed on even date.

This resolution is subject to the consideration and approval at the general meeting of the Company.

The number of valid votes for this resolution: 11; Affirmative votes: 11; Dissenting vote: 0; Abstention vote: 0.

3. **The "Resolution in relation to the Fulfillment of the Unlocking Conditions of the First Unlocking Period of the Initial Grant under the 2023 Restricted Share Incentive Scheme" was considered and approved**

In accordance with the relevant provisions of the "2023 Restricted Share Incentive Scheme (Draft)" and the "Administrative Measures for the 2023 Restricted Shares" of the Company, the Board is of the view that the unlocking conditions of the first unlocking period of the initial grant under the 2023 restricted share incentive scheme of the Company have been fulfilled. There are 110 participants who have fulfilled the unlocking conditions of this grant. The number of restricted shares which may be applied for unlocking, listing and trading is 1,774,800 shares, accounting for approximately 0.32% of the total share capital of the Company.

For details, please refer to the "Announcement on the Fulfillment of the Unlocking Conditions of the First Unlocking Period of the Initial Grant under the 2023 Restricted Share Incentive Scheme" disclosed by the Company on even date.

This resolution was considered and approved by the remuneration and monitoring committee of the Board and the independent directors' specialized meeting before being submitted to the Board for consideration.

Mr. Zhang Jiheng, being a related director, abstained from voting on this resolution. The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention vote: 0.

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

Beijing, the PRC
30 October 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as executive director, Mr. Li Junjie, Mr. Wang Kai, Mr. Zhou Yongjun, Mr. Zhao Xihua, Mr. Man Huiyong and Ms. Li Chunzhi as non-executive directors, and Ms. Chen Junping, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.