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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 TWENTY-THIRD 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 twenty-third meeting of the eleventh session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") was convened on-site at the conference room of the Company on 30 October 2025. The meeting was presided over by the chairman of the supervisory committee of the Company, Mr. Tian Dongqiang. Three supervisors were eligible for attending the meeting and all three eligible supervisors attended the meeting. The convening of the meeting was in compliance with the relevant requirements of the "Company Law" of the PRC and the "Articles of Association". The following resolutions were considered and approved by the supervisory committee of the Company:

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

The supervisory committee of the Company had carefully reviewed the "2025 Third Quarterly Report of the Company" (the "**Third Quarterly Report**") prepared by the board of directors of the Company in accordance with the relevant requirements of the China Securities Regulatory Commission (the "**CSRC**"). The attending supervisors unanimously considered:

(1) the preparation of and the procedures for considering the Third Quarterly Report were in compliance with the laws, regulations, the "Articles of Association" and all requirements of the Company's internal management system;

(2) the content and format of the Third Quarterly Report were in compliance with all requirements of the CSRC and the Shanghai Stock Exchange. The information contained therein could truly reflect from different aspects the operation, management and financial position of the Company in the third quarter;

(3) before arriving at this opinion, no person participating in the preparation and consideration of the Third Quarterly Report had been found to have acted in breach of the rules of confidentiality; and

(4) the supervisory committee of the Company agreed that the information disclosure obligation of the Third Quarterly Report was fulfilled on schedule.

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

2. 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

After verification, the supervisory committee of the Company is of the view that the relevant unlocking conditions of the first unlocking period of the initial grant under the 2023 restricted share incentive scheme of the Company have been fulfilled, and that the eligibility of the participants for the unlocking is lawful and valid. Pursuant to the authorization granted at the first extraordinary general meeting of 2023, the first A shares class meeting of 2023 and the first H shares class meeting of 2023 of the Company, the board of directors of the Company has, in accordance with the relevant provisions of the 2023 Restricted Share Incentive Scheme (Draft) (the "**Incentive Scheme**"), handled the unlocking of 1,774,800 restricted shares held by 110 eligible participants, which was in compliance with the relevant provisions of the "Administration Measures on Share Incentives of Listed Companies" and the Incentive Scheme, and there is no situation where the interests of the Company and the shareholders of the Company have been harmed. Pursuant to the authorization granted at the general meeting of the Company, it was agreed that the Company shall handle matters relating to the unlocking of 1,774,800 restricted shares for 110 eligible participants in accordance with the relevant provisions of the Incentive Scheme.

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
30 October 2025

As at the date of this announcement, the board of directors of the Company 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.