

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FIRST
EXTRAORDINARY MEETING OF THE TENTH SESSION OF
THE BOARD OF DIRECTORS**

The board of directors and all members of the board of directors of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Pursuant to the notice of the meeting dated 9 June 2020, the first extraordinary meeting of the tenth session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held at the first conference room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on 10 June 2020. All of the eleven eligible directors were present at the meeting. The supervisors and senior management members 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 of the Company.

1. The resolution in relation to the election of the Chairman of the tenth session of the Board was considered and approved

All attending Directors unanimously voted for Mr. Wang Jun (please refer to appendix for his biographical details) as the Chairman of the tenth session of the Board of the Company for a term of three years commencing from 10 June 2020 until the conclusion of the 2022 annual general meeting.

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

The meeting was presided over by Mr. Wang Jun, the Chairman of the Board, at which each of the following resolutions was considered and approved:

2. The resolution in relation to the election of members and convenors of the committees of the tenth session of the Board of the Company was considered and approved

All attending Directors unanimously voted for Mr. Wang Jun, Mr. Li Junjie, Mr. Zhang Jiheng, Mr. Wu Yanzhang and Mr. Liu Jingtai as the members of the Strategy Committee of the Board, with Mr. Wang Jun as the convenor; Mr. Zhao Xuguang, Mr. Luan Dalong and Mr. Li Junjie as the members of the Nomination Committee of the Board, with Mr. Zhao Xuguang as the convenor; Mr. Xiong Jianhui, Mr. Zhao Xuguang and Ms. Jin Chunyu as the members of the Audit Committee of the Board, with Mr. Xiong Jianhui as the convenor; and Mr. Liu Jingtai, Mr. Xiong Jianhui and Mr. Wang Jun as the members of the Remuneration and Monitoring Committee of the Board, with Mr. Liu Jingtai as the convenor. The term of office for each member of the committees of the Board will be for a period of three years commencing from 10 June 2020 until the conclusion of the 2022 annual general meeting.

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 appointment of the general manager of the Company and the secretary to the Board as nominated by the Chairman was considered and approved

As nominated by the Chairman, and approved unanimously by attending Directors, Mr. Li Junjie was appointed as the general manager of the Company and Mr. Luan Jie was appointed as the secretary to the Board of the Company (please refer to appendix for their biographical details), with a term of three years commencing from 10 June 2020 until the conclusion of the 2022 annual general meeting.

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

4. The resolution in relation to the appointment of the chief accountant, chief engineer and general counsel as nominated by the general manager of the Company was considered and approved

As nominated by the general manager, and approved unanimously by attending Directors, Ms. Jiang Chi was appointed as the chief accountant (financial controller), Mr. Shi Fengwen was appointed as the chief engineer and Ms. Yang Yi was appointed as the general counsel (please refer to appendix for their biographical details), with a term of three years commencing from 10 June 2020 until the conclusion of the 2022 annual general meeting.

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

5. The resolution in relation to the formulation of the measures for the management of post-investment evaluation was considered and approved

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

6. The resolution in relation to the formulation of management system of overseas investments was considered and approved

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

7. The resolution in relation to the formulation of accountability measures for non-compliance operations and investments was considered and approved

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

The Board of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
10 June 2020

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Wu Yanzhang, Mr. Xia Zhonghua 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.

BIOGRAPHICAL DETAILS OF CHAIRMAN OF THE BOARD AND SENIOR MANAGEMENT

Wang Jun, Chinese, male, aged 48, is a senior economist with a bachelor degree in economics and an MBA. Mr. Wang was a sales clerk, director of export department, director of international business department and deputy general manager of Beijing Tianhai Industry Co., Ltd., party secretary, chairman of the Board of Beijing Beikai Electric Co., Ltd., head of the office, head of the office of the Board of Directors, director of the legal affairs department and secretary to the Board of Directors of Beijing Jingcheng Machinery Electric Holding Co., Ltd. He served as an executive director of the eighth session of the Board of the Company from 10 December 2015 to 26 June 2017, and chairman of the eighth session of the Board of the Company from 11 December 2015 to 26 June 2017. He served as an executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020, and chairman of the ninth session of the Board of the Company from 27 June 2017 to 9 June 2020. Currently, he is the deputy general manager and general counsel of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and an executive director and chairman of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Li Junjie, Chinese, male, aged 42, has a bachelor degree in economics and an MBA. He was an accountant of finance department, salesman of marketing department, deputy secretary and secretary of communist youth league, manager of human resources department, secretary to the board, deputy general manager, deputy party secretary and general manager in Beijing Tianhai Industry Co., Ltd. He served as an executive director of the eighth session of the Board of the Company from 16 December 2013 to 26 June 2017, and the general manager of the Company from 26 June 2014 to 10 December 2015 and from 25 April 2017 to 26 June 2017. He served as an executive director of the ninth session of the Board of the Company from 26 June 2017 to 9 June 2020, and the general manager of the Company from 27 June 2017 to 9 June 2020. He is currently the party secretary and chairman of the board of Beijing Tianhai Industry Co., Ltd. He is an executive director of the tenth session of the Board and general manager of Beijing Jingcheng Machinery Electric Company Limited.

Save as disclosed in this announcement, the aforementioned directors have no relationship with other directors, supervisors and senior management of the Company.

The aforementioned directors do not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “SFO”), and save as disclosed in this announcement, nor do they hold directorship or supervisorship in any other listed companies in the last three years.

Save as the aforementioned disclosure, in respect of the aforementioned directors, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor other matters that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, the aforementioned directors do not have any interest or short positions in the shares, underlying shares and debentures of the Company.

Jiang Chi, Chinese, female, aged 44, she is a senior accountant with a bachelor degree in Economics from Beijing Technology and Business University. Ms. Jiang was an accountant of Beijing DoubleCrane Pharmaceutical Co., Ltd., financial officer of Century Industry Investment Co., Ltd., assistant to financial manager of China National Pharmaceutical Group Corporation, financial manager of Huayi Pharmaceutical Co. Ltd., budget financial officer and deputy head of Financial Planning Department of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd., director and chief accountant of Beiren Printing Machinery Holdings Limited, director of Shaanxi Beiren Printing Machinery Co., Ltd., chief accountant of Beijing Jingcheng Machinery Electric Company, financial controller of Beijing Jingcheng Compressor Co., Ltd., director and financial controller of Jingcheng Holding (Hong Kong) Company Limited, and the deputy general manager and general counsel of Beijing Tianhai Industry Co., Ltd. She was an executive director of the Company from 29 May 2012 to 23 October 2015, secretary to the Board of the Company from 26 June 2014 to 18 November 2016. Currently, she is the financial controller of Beijing Tianhai Industry Co. Ltd., and the chief accountant (financial controller) of Beijing Jingcheng Machinery Electric Company Limited.

Shi Fengwen, Chinese, male, aged 49, is a senior engineer with a bachelor degree in engineering. Mr. Shi was an assistant engineer, engineer, vice department head and department head of technical department, deputy chief engineer, vice director of technology and quality department, manager representative, assistant to general manager, director of technical department, director of technology and quality department. Currently, he is the chief engineer, director of technology and quality department (Part-time) and director of new product development department (Part-time) of Beijing Tianhai Industry Co., Ltd., and chief engineer of Beijing Jingcheng Machinery Electric Company Limited.

Yang Yi, Chinese, female, aged 33, she obtained her bachelor degree in law at the China University of Mining and Technology (Beijing) and juris doctor degree at the Chinese University of Hong Kong. She obtained Legal Licensing Certificate, qualification for securities and fund practitioner. Ms. Yang was a legal assistant at JunZeJun Law Office, Beijing City, department head of audit and legal department of Beijing Jingcheng Machinery Electric Co., Ltd., head of Legal Affairs Department of Beijing Jingcheng Machinery Electric Holding Co., Ltd.. Currently, she is the general counsel of Beijing Tianhai Industry Co., Ltd. and Beijing Jingcheng Machinery Electric Co., Ltd.

Luan Jie, Chinese, male, aged 38, he has a bachelor degree in law and a master degree in accounting. Mr. Luan was an officer in the legal department of Beijing Chaopi Trading Co., Ltd., a lawyer in Beijing Jingdu Law Firm, deputy manager in legal and securities department, officer and secretary to the board of directors, manager in legal and securities department of Beijing Jingkelong Co., Ltd. He has been the secretary to the Board of the Company since 18 November 2016. Currently, he is the secretary to the Board of Beijing Jingcheng Machinery Electric Company Limited.