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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 FIRST MEETING OF
THE TENTH 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 joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The first meeting of the tenth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held at the Conference Room of the Company, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on 10 June 2020. The meeting was presided over by Mr. Miao Junhong, the supervisor. All of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the relevant requirements of the Companies Law and the Articles of Association of the Company. The following resolutions were considered and approved by the supervisory committee:

1. The resolution in relation to the election of the chairman of the tenth session of the supervisory committee

All attending supervisors unanimously voted for Mr. Miao Junhong (please refer to the appendix for his biographical details) as the chairman of the tenth session of the supervisory committee 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: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The resolution in relation to the appointment of the secretary of the tenth session of the supervisory committee

As nominated by the chairman of the supervisory committee, all attending supervisors unanimously agreed to appoint Mr. Chen Jian as the secretary of the tenth session of the supervisory committee 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: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The supervisory committee 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

Miao Junhong, Chinese, male, aged 54, is an on-the-job postgraduate majoring in business management of industrial economics in the Graduate School of Chinese Academy of Social Sciences. Mr. Miao had served as a plant planner of the assembly branch, deputy director, deputy secretary and secretary of communist youth league, vice factory director and factory director of the processing factory no.1, party's branch secretary general, deputy party secretary, secretary of discipline inspection commission, chairman of labour union and director of the horizontal joint office in Beijing No. 1 Machine Tool Plant (北京第一機床廠); he had served as a deputy secretary of the discipline inspection commission, director of the supervision department, deputy chairman of the labour union, secretary of the Board, director of the Party Office, director of the Board Office and director of the Board Supervision Office in Beijing Jingcheng Machinery Electric Holding Co., Ltd.; he had served as the party secretary, secretary of discipline inspection commission and chairman of the labour union in Beiyi Machine Tool Co., Ltd.; he had served as the general manager, party's branch secretary in Beijing Jingcheng Zhidi Co., Ltd. and chairman of the supervisory committee of the ninth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited. He is currently a despatched supervisor of the directors and supervisors office of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and the chairman of the tenth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited.

Mr. Miao Junhong is a depatched supervisor of the directors and supervisors office of Beijing Jingcheng Machinery Electric Holding Co., Ltd. Save as the aforementioned disclosure, Mr. Miao Junhong has no relationship with other directors, supervisors, senior management, substantial shareholders and controlling shareholders of the Company, and does not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance, nor does he hold directorship or supervisorship in any other listed companies in the last three years. Save as the aforementioned disclosure, 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 of the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, Mr. Miao Junhong does not have any interest or short positions in the shares, underlying shares and debentures of the Company.