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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 RESOLUTION PASSED
AT THE SEVENTEENTH 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 responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

Pursuant to the notice of meeting dated 31 March 2022, the seventeenth extraordinary meeting of the tenth session of the board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 1 April 2022 by way of telecommunication. Eleven directors are eligible for attending the meeting and all eleven 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”.

The meeting was presided over by Mr. Wang Jun, the chairman of the Board, at which the resolution in relation to the external equity investment of Beijing Tianhai Industry Co., Ltd. in Beijing Tianteng Data Technology Co., Ltd. (tentative name) was considered and approved by the attending directors.

Beijing Tianhai Industry Co., Ltd. (“**Tianhai Industrial**”), a subsidiary of the Company, and Longtou (Hainan) Investment Partnership (Limited Partnership) (“**Longtou Investment**”) jointly make capital contribution for the establishment of Beijing Tianteng Data Technology Co., Ltd. (tentative name, “**Tianteng Technology**”) in Tongzhou District, Beijing, and participate in the construction project of a data center. The registered capital of Tianteng Technology is RMB1 million, of which RMB700,000 is contributed by Longtou Investment and RMB300,000 is contributed by Tianhai Industrial, accounting for 70% and 30% of the total amount of contribution, respectively.

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

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
1 April 2022

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Mr. Wu Yanzhang, Mr. Xia Zhonghua, Ms. Li Chunzhi and Mr. Man Huiyong as non-executive directors and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.