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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 TWENTY-SECOND 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 twenty-second meeting of the tenth session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held at the conference room of the Company on 1 April 2022. The meeting was presided over by Mr. Tian Dongqiang, the chairman of the Supervisory Committee. Three supervisors are eligible for attending the meeting and all three supervisors were present at the meeting. The convening of the meeting was in compliance with the relevant requirements of the “Company Law” and the “Articles of Association”. The following resolution was considered and approved by the Supervisory Committee:

Consideration and approval of the resolution in relation to the external equity investment of Beijing Tianhai Industry Co., Ltd. in Beijing Tianteng Data Technology Co., Ltd. (tentative name)

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: 3. Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited**

Beijing, the PRC
1 April 2022

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