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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 SEVENTEENTH
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 seventeenth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened at the conference room of the Company on 28 March 2025. The meeting was presided over by the chairman of the Supervisory Committee, Mr. Tian Dongqiang. Three supervisors were eligible for attending the meeting and all three eligible supervisors attended the meeting, being in compliance with the relevant requirements of the “Company Law” and the “Articles of Association”. The following resolutions were considered and approved by the Supervisory Committee:

- 1. The “Work Report of the Supervisory Committee of the Company for the Year of 2024” was considered and approved, and will be submitted to the 2024 annual general meeting for consideration**

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

2. The “Full Text and Abstract of the 2024 Annual Report and the H Shares Results Announcement of the Company” were considered and approved

The Supervisory Committee of the Company, in accordance with the requirements of the “Rules Governing the Listing of Stocks on Shanghai Stock Exchange”, the “Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited”, and the requirements in the “Notice for How to be a Good Listed Company in relation to Disclosures in the 2024 Annual Report”* (《關於做好上市公司2024年年度報告披露工作的通知》) issued by the Shanghai Stock Exchange, carefully considered the 2024 Annual Report of the Company and its summary prepared by the board of directors (the “**Board**”) of the Company. The attending supervisors unanimously considered:

- (1) The preparation and the approval procedures of the Annual Report of the Company were in compliance with the requirements under the applicable laws and regulations, the “Articles of Association” and the provisions of the Company’s internal control system;
- (2) The content and format of the Annual Report of the Company were in compliance with the relevant requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange. The information contained therein could truly reflect in every aspect the operation, management and financial position of the Company during the year, etc.; and
- (3) Prior to these opinions being given, no person involved in the preparation and consideration of the Annual Report was found to have acted in breach of the confidentiality requirements.

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

3. The “2024 Audited Financial Report of the Company” was considered and approved

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

4. The “2024 Internal Control Assessment Report of the Company” was considered and approved

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

5. The “2024 Audit Report on Internal Control over Financial Reporting of the Company” was considered and approved

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

6. The “2024 Social Responsibility Report of the Company” was considered and approved

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

7. The “Resolution in relation to the 2024 Internal Audit Report on the Deposit and Use of Raised Funds of the Company” was considered and approved

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

8. The “Resolution in relation to the Special Report on the Deposit and Use of Raised Funds in 2024” was considered and approved

Upon review by the Supervisory Committee, the deposit and use of raised funds by the Company in 2024 were conducted in strict compliance with the relevant laws and regulations. There was no non-compliance with the use of raised funds, and no alterations and disguised alteration in the use of the Company’s raised funds which would undermine the interests of the shareholders.

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

9. The “Proposal of the Company not to Distribute Profit for the Year of 2024” was considered and approved

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

10. The “Resolution on Provision for Impairment of the Company for the Year of 2024” was considered and approved

After review, the Supervisory Committee was not aware of any provision for impairment of assets that is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the “Articles of Association” or internal control system of the Company during the course of reviewing such resolution by the Board.

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

11. The “Resolution in relation to the Completion of the Annual Performance Guarantee by Qingdao BYTQ United Digital Intelligence Co., Ltd. for 2024” was considered and approved

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

12. The “Resolution in relation to the Impairment Test Report on Expiration of the Performance Commitment Period upon Issuance of Shares and Cash Payment for Asset Purchases of the Company” was considered and approved

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

13. The “Resolution in relation to the Application made to Tianjin Branch of Construction Bank for Bank Acceptance Notes and a Secured Working Capital Loan by Tianjin Tianhai, a subsidiary of the Company” was considered and approved

According to the financing budget for 2025 of Tianjin Tianhai High Pressure Container Co., Ltd.* (天津天海高壓容器有限責任公司) (“**Tianjin Tianhai**”), a subsidiary of the Company, in order to ensure the normal production and operation of Tianjin Tianhai, now an application is made to the Tianjin Xiqing Sub-branch of China Construction Bank Corporation for bank acceptance notes and bank loan financing (the total bank credit limit will not exceed RMB40 million, of which, loans for the production line process re-engineering project not exceeding RMB23.3 million), for daily operating capital turnover, technical transformation and equipment updating. The financing limit period shall not exceed five years, and the loan interest rate and margin ratio shall be subject to the actual approval of the bank.

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
28 March 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as an executive director, Mr. Li Junjie, Mr. Zhou Yongjun, 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.

* *For identification purposes only*