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北京京城机电股份有限公司
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 TWENTIETH 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 twentieth meeting of the eleventh session of the supervisory committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was convened on-site at the conference room of the Company on 23 June 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 provisions of the “Company Law” and the “Articles of Association”. The following resolutions were considered and approved by the Supervisory Committee:

1. The “Resolution in relation to the Capital Increase of a Wholly-owned Subsidiary of the Company” was considered and approved

The capital increase of Beijing Tianhai Hydrogen Energy Equipment Co., Ltd.* (北京天海氢能装备有限公司) (“**Tianhai Hydrogen**”), a wholly-owned subsidiary of the Company, meets its business development needs, facilitates the optimization of its capital structure, and there is no circumstance where the interests of the Company and its shareholders as a whole, especially those of the small and medium shareholders, are prejudiced. The Supervisory Committee agreed that Tianhai Hydrogen shall increase its capital by share issuance to investors introduced through a public tender on the China Beijing Equity Exchange. The price of the capital increase shall be no less than the filed appraised value and the amount of capital increase shall be no more than RMB300 million.

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 Achievement of the Performance Appraisal Targets of the Company for the First Unlocking Period of the 2023 Restricted Share Incentive Scheme” was considered and approved

The Supervisory Committee, after review, considered that according to the “2023 Restricted Share Incentive Scheme” (Draft) (the “**Incentive Scheme**”) of the Company, 2024 is the appraisal year for the first unlocking period. After analyzing the Company’s financial data, industry data and benchmarking indicators, the performance appraisal targets of the Company for 2024 has been achieved in compliance with the relevant requirements of the “Company Law”, the “Securities Law”, the “Administrative Measures for the Equity Incentives of Listed Companies” and other laws and regulations, guidelines, as well as the Incentive Scheme, and there is no circumstance where the interests of the Company and its shareholders as a whole are prejudiced.

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
23 June 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jiheng as an executive director, Mr. Li Junjie, Mr. Wang Kai, Mr. Zhou Yongjun, Mr. Zhao Xihua, 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*