

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NOTICE OF THE ANNUAL GENERAL MEETING OF 2023

NOTICE IS HEREBY GIVEN that the annual general meeting of 2023 (the “AGM”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) will be convened by the board of directors of the Company (the “Board”) and held at the Conference Room of the Company at No. 6 Rongchang East Street, Daxing District, Beijing, PRC, on Thursday, 27 June 2024 at 9:30 a.m. for the purpose of considering and, if thought fit, with or without modifications, passing the following resolutions. A combination of on-site voting and internet voting by way of poll will be adopted at the AGM.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 May 2024 (the “Circular”).

MATTERS TO BE CONSIDERED AT THE AGM

Ordinary resolutions

1. To consider the full text and the summary of annual report for A shares and annual report for H shares of the Company for 2023;
2. To consider the 2023 work report of the board of directors of the Company;
3. To consider the 2023 work report of the supervisory committee of the Company;
4. To consider the 2023 audited financial reports of the Company;
5. To consider the internal control audit report in the 2023 annual financial report of the Company;
6. To consider the 2023 work report of the independent non-executive directors of the Company;
7. To consider the appointment of WUYIGE Certified Public Accountants LLP as the auditor for the Company's 2024 financial report and internal control audit report of the financial report and to propose at the general meeting to authorise the board of directors to sign an appointment agreement with it and determine its remuneration;

8. To consider the resolution of the Company not to distribute any profit for the year of 2023;
12. To consider the resolution in relation to the remuneration of and the entering into of the written contract with the independent non-executive director of the eleventh session of the board of directors of the Company;
- 13.00. To consider the resolution in relation to the change of independent non-executive directors of the eleventh session of the board of directors of the Company;
- 13.01. To consider the election of Ms. Chen Junping as an independent non-executive director of the eleventh session of the board of directors of the Company;

Special Resolutions

9. To consider and approve the resolution in relation to grant of general mandate to the board of directors to issue H shares by the Company;
10. To consider the resolution in relation to the proposed amendments to the “Articles of Association”; and
11. To consider the resolution in relation to the proposed amendments to the “Rules of Procedure of the General Meeting of Shareholders”.

ATTENDEES OF THE MEETING AND REGISTRATION METHOD

- (I) Directors, supervisors and senior management of the Company.
- (II) Lawyers engaged by the Company.
- (III) Shareholders of the Company whose names appear on the register of shareholders of the Company at the close of market on 18 June 2024 shall have the right to attend the AGM after complying with the necessary registration procedures.

The register of shareholders of the Company will be closed from 19 June 2024 to 27 June 2024 (both days inclusive), during which no H Shares transfer will be registered. For holders of H shares who intend to attend the AGM, transfer documents together with the relevant share certificates must be lodged with the H shares registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 18 June 2024.

Corporate shareholder should attend the meeting by its legal representative or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his or her own identity document, valid documents evidencing his or her capacity as a legal representative and evidence of shareholding. If a proxy is appointed to attend the meeting, the proxy should present his or her identity document, the power of attorney issued in writing by the legal representative of the corporate shareholder in accordance with the laws and evidence of shareholding.

1. Each shareholder who is entitled to attend and vote at the AGM may appoint one or more proxy(ies) who need not be a shareholder, to attend and vote on his or her behalf at the AGM.
2. For any shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.
3. The instrument appointing a proxy must be in writing under the hand of the appointer or his or her attorney authorised in writing or, in the case of a corporation, either under the common seal of the corporation or signed by any responsible person or attorney duly authorised. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authorisation document, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authorisation document, together with the form of proxy must be delivered to the business address of the Company or lodged with the H shares registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the holding of the AGM.

OTHER MATTERS

1. Contacts for the meeting

Contact telephone:	010-87707288
Fax:	010-87707291
Contact person:	Board office of the Company
Address:	No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC
Postal code:	101109

2. The AGM is expected to last for half a day. Shareholders attending the meeting should bear their own accommodation and travelling expenses.
3. For personnel attending the meeting shall arrive at the venue of the meeting half an hour before the commencement of the meeting and bring along the originals of identity document, stock account card and power of attorney for verification.

By order of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
28 May 2024

As at the date of this notice, the Board comprises Mr. Zhang Jiheng as executive director, Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, Mr. Man Huiyong 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.