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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2024**

Reference is made to the notice of the first extraordinary general meeting of 2024 and the circular, both dated 31 May 2024, of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”), which contains, details of the proposed prior investment in Shanghai Sunwise by a wholly-owned subsidiary of the controlling shareholder (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

IMPORTANT NOTICE:

- Whether the EGM has a vetoed resolution: No

I. CONVENING AND ATTENDANCE OF THE EGM

- (I) Time of the general meeting: 24 June 2024
- (II) Venue of the general meeting: Company's Conference Room at No. 6 Rong Chang East Street, Daxing District, Beijing

(III) Information of ordinary shareholders and preferred shareholders with resumed voting rights who attended the meetings and their shareholdings:

1.	Total number of Shareholders attending either in person or by proxy	126
	of which: Number of A Shareholders	125
	Number of holders of overseas listed foreign shares (H Shares)	1
2.	Total number of Shares with voting rights held by Shareholders attending the meeting (shares)	26,983,469
	of which: Total number of Shares held by A Shareholders	26,965,469
	Total number of Shares held by holders of overseas listed foreign shares (H Shares)	18,000
3.	The number of voting Shares held by Shareholders who attended the meeting representing the total voting shares of the Company (%)	4.9270
	of which: Shares held by A Shareholders representing the total Shares (%)	4.9237
	Shares held by holders of overseas listed foreign shares representing the total Shares (%)	0.0033

As at the date of the EGM, the issued share capital of the Company was 547,665,988 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 447,665,988 Shares were A Shares.

As disclosed in the Circular, Jingcheng Machinery Electric and parties acting in concert with it hold in aggregate 245,735,052 A Shares and have abstained from voting on resolution 1 at the EGM. Accordingly, the total number of issued Shares entitling the holders to attend and vote in respect of resolution 1 at the EGM was 301,930,936 Shares.

Save as disclosed above, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules or Shares of holders thereof that are required under the Listing Rules to abstain from voting. No Shareholder indicated in the Circular that he/she/it intended to vote against the approval of the proposed resolution or to abstain from voting on the proposed resolution at the EGM.

In compliance with the requirements of the Listing Rules, ShineWing Certified Public Accountants (Special General Partnership), the auditor of the Company, acted as the scrutineer for vote taking of the EGM. Beijing Kang Da Law Firm acted as the witnessing lawyer at the EGM.

- (IV) Whether the voting was in compliance with the “Company Law” and the “Articles of Association”, and information of chairman of the meeting, etc.:

The EGM was convened by the Board and presided over by Mr. Li Junjie, the chairman of the Board. The meeting adopted a combination of onsite voting and online voting. The convening, holding and voting of the meeting were in compliance with requirements of relevant laws, regulations and rules such as the “Company Law” and the “Articles of Association”.

- (V) Attendance of Directors, supervisors and the secretary to the Board of the Company:

1. All eleven Directors of the Company in office attended the meeting;
2. All three supervisors of the Company in office attended the meeting;
3. The secretary to the Board of the Company attended the meeting; other senior management officers were in attendance at the meeting.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTION

(I) *Resolution adopting non-cumulative voting*

1. *Name of resolution: To consider the “Resolution in relation to the Prior Investment in Shanghai Sunwise by a Wholly-owned Subsidiary of the Controlling Shareholder”*

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	26,960,079	99.9133	5,390	0.0200	0	0
Holders of H Shares	18,000	0.0667	0	0	0	0
Total number of ordinary shares:	26,978,079	99.9800	5,390	0.0200	0	0

(II) Voting details on material issues by Shareholders holding less than 5% interests

No. of resolution	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
1	To consider the “Resolution in relation to the Prior Investment in Shanghai Sunwise by a Wholly-owned Subsidiary of the Controlling Shareholder”	26,410,079	99.9795	5,390	0.0205	0	0

(III) Information regarding voting on the resolution

Resolution 1 of the EGM is an ordinary resolution and has been approved by over one half of the total number of Shares carrying valid voting rights held by the Shareholders who attended the EGM.

III. PRESENCE OF LAWYER’S CERTIFICATION

1. Witnessing law firm for the general meeting: Beijing Kang Da Law Firm

Lawyers: Ji Yongjian, Wei Peiyu

2. Lawyers’ legal opinion after witness:

In the opinion of the lawyers, the convening and the procedure for convening and holding of the general meeting, the eligibility of the persons who convened and attended the general meeting and the procedures and voting results of the general meeting were in compliance with the requirements under the “Company Law”, the “Rules of Procedure for General Meetings of Shareholders”, and other laws, administrative regulations, departmental rules, regulatory documents as well as the “Articles of Association”, and were lawful and effective.

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

Beijing, the PRC
24 June 2024

As at the date of this announcement, 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.