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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 FOURTEENTH
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 fourteenth 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 6 December 2024. 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 of the People’s Republic of China” and the “Articles of Association”. The following resolution was considered and approved by the Supervisory Committee:

The “Resolution in relation to the Entering into of the Product Sale and Purchase Framework Agreement and Related Party Transactions between Beijing Tianhai Industry Co., Ltd. and Shanghai Sunwise Energy System Co., Ltd.” was considered and approved

For details, please refer to “Continuing Connected Transactions – Renewed Product Sale and Purchase Framework Agreement” disclosed on the same date. This resolution is subject to the consideration of shareholders at the general meeting of the Company.

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
6 December 2024

As at the date of this announcement, the Board comprises Mr. Zhang Jiheng as an 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 Ms. Chen Junping, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.