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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 OF RESOLUTIONS PASSED AT  
THE 2021 ANNUAL GENERAL MEETING**

The Board and all members of the Board of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

References are made to the notice and the circular of 2021 annual general meeting dated 10 May 2022 (the “**Circular**”) issued by Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**IMPORTANT NOTICES:**

- Whether the meeting has vetoed resolution: No

**I. CONVENING AND ATTENDANCE OF THE MEETING**

- (I) Date of the general meeting: 9 June 2022
- (II) Venue of the general meeting: Conference Room, No. 6 Rongchang East Street, Daxing District, Beijing, PRC

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights who attended the meeting and their shareholdings:

1. Total number of Shareholders attending either in person or by proxy	12
of which: Number of holders of A Shares	11
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)	245,980,242
of which: Total number of shares held by holders of A Shares	245,768,242
Total number of shares held by holders of overseas listed foreign Shares (H Shares)	212,000
3. The number of Shares with voting rights held by Shareholders attending the meeting representing the total voting shares of the Company (%)	50.7176
of which: Shares held by holders of A Shares representing the total shares of the Company (%)	50.6739
Shares held by holders of overseas listed foreign shares representing the total shares of the Company (%)	0.0437

At the date of the AGM, the issued share capital of the Company was 485,000,000 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 385,000,000 Shares were A Shares.

There were no Shareholders entitled to attend the AGM who were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the AGM as required under the Listing Rules.

At the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions and special resolution or abstain from voting at the AGM was 485,000,000 Shares.

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

- (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 2021 AGM of the Company was convened by the Board and presided over by Mr. Wang Jun, the Chairman of the Board, the votes of which are carried out by on-site voting and online voting. The convening, holding and voting of the AGM were in compliance with the requirements of the 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 AGM;
2. All three Supervisors of the Company in office attended the AGM;
3. The secretary to the Board of the Company attended the AGM, and other senior management officers were in attendance at the AGM.

## II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

- (1) Resolutions for non-cumulative voting

1. Name of resolution: To consider the full text and the summary of annual report for A shares and annual report for H shares of the Company for 2021

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	4,490	0.0018	7,000	0.0029
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	4,490	0.0018	7,000	0.0029

2. Name of resolution: To consider the 2021 work report of the Board of the Company

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

3. Name of resolution: To consider the 2021 work report of the supervisory committee of the Company

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

4. Name of resolution: To consider the 2021 audited financial reports of the Company

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

5. Name of resolution: To consider the internal control audit report in the financial report of the Company for the year 2021

The resolution was passed at the AGM.

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>
A Shares	245,757,052	99.9093	11,190	0.0045	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,969,052	99.9955	11,190	0.0045	0	0

6. Name of resolution: To consider the 2021 work report of the independent non-executive directors of the Company

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

7. Name of resolution: To consider the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2022 financial reports and to propose at the general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration

The resolution was passed at the AGM.

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>
A Shares	245,752,552	99.9074	15,690	0.0064	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,964,552	99.9936	15,690	0.0064	0	0

8. Name of resolution: To consider the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2022 internal control audit report of the financial report and to propose at the general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

9. Name of resolution: To consider the resolution of the Company not to distribute any profit for the year 2021

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

10. Name of resolution: To propose for the amendment of the “Fund Raising Management Measures”

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

11. Name of resolution: To consider the resolution of Beijing Tianhai Industry Co., Ltd. to acquire 2% equity interest of Beijing Jingcheng Haitong Technology Culture Development Co., Ltd. held by Beijing Nengtong Lease Company

The resolution was passed at the AGM.

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>
A Shares	245,756,952	99.9092	11,290	0.0046	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,952	99.9954	11,290	0.0046	0	0



12. Name of resolution: To consider and approve the resolution in relation to grant of general mandate to the Board to issue H shares by the Company.

The resolution was passed at the AGM.

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>
A Shares	245,756,752	99.9091	11,490	0.0047	0	0
H Shares	212,000	0.0862	0	0	0	0
Total number of ordinary shares:	245,968,752	99.9953	11,490	0.0047	0	0

- (2) Voting details on material issue by Shareholders holding less than 5% interests

Resolution No.	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>
9	To consider and approve the resolution of the Company not to distribute any profit for the year 2021	21,700	65.3811	11,490	34.6189	0	0

- (3) Information regarding voting on the resolutions

Resolutions no. 1-11 of the 2021 AGM are ordinary resolutions and have been approved by over half of the total number of Shares carrying valid voting rights held by Shareholders who attended the AGM; resolution no. 12 is a special resolution and has been approved by over two thirds of the total number of Shares carrying valid voting rights held by Shareholders who attended the AGM.

### III. PRESENCE OF LAWYER'S CERTIFICATION

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

Lawyer: Wei Peiyu

2. Legal opinion after witness:

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

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

Beijing, the PRC  
9 June 2022

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive Directors, Mr. Wu Yanzhang, Mr. Xia Zhonghua, Ms. Li Chunzhi and Mr. Man Huiyong as non-executive Directors and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive Directors.*