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## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 at 9:00 a.m., to consider and approve, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication.

By Order of the Board

**Beijing Jingcheng Machinery Electric Company Limited**

**Luan Jie**

*Company Secretary*

Beijing, the PRC

16 March 2023

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Mr. Wu Yanzhang, Mr. Xia Zhonghua, 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.*