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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 2022 ANNUAL GENERAL MEETING
AND CHANGES IN DIRECTORS**

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 2022 annual general meeting dated 17 May 2023 (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 AGM: 16 June 2023

(II) Venue of the AGM: Conference Room of the Company, 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	8
	of which: Number of holders of A Shares	7
	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)	245,989,443
	of which: Total number of shares held by holders of A Shares	245,825,442
	Total number of shares held by holders of overseas listed foreign Shares (H Shares)	164,001
3.	The number of Shares with voting rights held by Shareholders attending the meeting representing the total voting shares of the Company (%)	45.3632
	of which: Shares held by holders of A Shares representing the total shares of the Company (%)	45.3330
	Shares held by holders of overseas listed foreign shares representing the total shares of the Company (%)	0.0302

At the date of the AGM, the issued share capital of the Company was 542,265,988 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 442,265,988 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 542,265,988 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 2022 AGM of the Company was convened by the Board of the Company and presided over by Mr. Li Junjie, 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 ten 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 2022

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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

2. Name of resolution: To consider the 2022 work report of the board of 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

3. Name of resolution: To consider the 2022 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

4. Name of resolution: To consider the 2022 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

5. Name of resolution: To consider the internal control audit report in the financial report of the Company for the year 2022

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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

6. Name of resolution: To consider the 2022 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	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 2023 financial reports and to propose at the general meeting to authorise the board of directors 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	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 2023 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

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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

9. Name of resolution: To consider the resolution of the Company not to distribute any profit for the year 2022

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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

10. Name of resolution: 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

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	245,737,052	99.8974	88,390	0.0360	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,901,053	99.9640	88,390	0.0360	0	0

11. Name of resolution: To consider the resolution of the proposed amendments to the “Articles of Association”

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	245,737,052	99.8974	88,390	0.0360	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,901,053	99.9640	88,390	0.0360	0	0

12. Name of resolution: To consider the resolution on the remuneration of and the entering into of the written contracts with the directors of the eleventh session of the board of 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

13. Name of resolution: To consider the resolution on the remuneration of and the entering into of the written contracts with the supervisors of the eleventh session 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	245,804,152	99.9247	21,290	0.0087	0	0
H Shares	164,001	0.0666	0	0	0	0
Total number of ordinary shares:	245,968,153	99.9913	21,290	0.0087	0	0

(2) Resolutions for cumulative voting

14. To consider the resolutions on the election of directors

Resolution number	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
14.01	To consider the election of Mr. Zhang Jiheng as an executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
14.02	To consider the election of Mr. Li Junjie as a non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
14.03	To consider the election of Mr. Wu Yanzhang as a non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
14.04	To consider the election of Mr. Zhou Yongjun as a non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
14.05	To consider the election of Mr. Cheng Lei as a non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
14.06	To consider the election of Mr. Man Huiyong as a non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
14.07	To consider the election of Ms. Li Chunzhi as a non-executive director of the eleventh session of the board of directors of the Company	245,966,155	99.9905	Yes

15. To consider the resolutions on the election of independent non-executive directors

Resolution number	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
15.01	To consider the election of Mr. Xiong Jianhui as an independent non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
15.02	To consider the election of Mr. Zhao Xuguang as an independent non-executive director of the eleventh session of the board of directors of the Company	245,966,155	99.9905	Yes
15.03	To consider the election of Mr. Liu Jingtai as an independent non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes
15.04	To consider the election of Mr. Luan Dalong as an independent non-executive director of the eleventh session of the board of directors of the Company	245,966,154	99.9905	Yes

16. To consider the resolutions on the election of supervisors

Resolution number	Name of resolution	Votes obtained	Proportion of votes obtained to the valid voting rights attending the meeting (%)	Elected or not
16.01	To consider the election of Mr. Tian Dongqiang as a supervisor of the eleventh session of the supervisory committee of the Company	245,966,154	99.9905	Yes
16.02	To consider the election of Mr. Li Zhe as a supervisor of the eleventh session of the supervisory committee of the Company	245,966,155	99.9905	Yes

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

Resolution number	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
9	To consider the resolution of the Company not to distribute any profit for the year 2022	69,100	76.4465	21,290	23.5535	0	0.0000
14.01	To consider the election of Mr. Zhang Jiheng as an executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
14.02	To consider the election of Mr. Li Junjie as a non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
14.03	To consider the election of Mr. Wu Yanzhang as a non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
14.04	To consider the election of Mr. Zhou Yongjun as a non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
14.05	To consider the election of Mr. Cheng Lei as a non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0

Resolution number	Name of resolution	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>
14.06	To consider the election of Mr. Man Huiyong as a non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
14.07	To consider the election of Ms. Li Chunzhi as a non-executive director of the eleventh session of the board of directors of the Company	67,102	74.2360	0	0	0	0
15.01	To consider the election of Mr. Xiong Jianhui as an independent non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
15.02	To consider the election of Mr. Zhao Xuguang as an independent non-executive director of the eleventh session of the board of directors of the Company	67,102	74.2360	0	0	0	0
15.03	To consider the election of Mr. Liu Jingtai as an independent non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0
15.04	To consider the election of Mr. Luan Dalong as an independent non-executive director of the eleventh session of the board of directors of the Company	67,101	74.2349	0	0	0	0

(4) Information regarding voting on the resolutions

Resolutions no. 1-9 and 12-16 of the 2022 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; resolutions no. 10-11 are special resolutions and have been approved by over two-thirds of the total number of Shares carrying valid voting rights held by Shareholders who attended the AGM.

III. CHANGES IN DIRECTORS

The appointments of Mr. Zhang Jiheng as executive Director of the eleventh session of the Board of the Company, Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, Mr. Man Huiyong and Ms. Li Chunzhi as non-executive Directors of the eleventh session of the Board of the Company, and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive Directors of the eleventh session of the Board of the Company have been duly approved by the Shareholders at the AGM. The election of Mr. Tian Dongqiang and Mr. Li Zhe as Supervisors of the eleventh session of the supervisory committee of the Company has also been approved by the Shareholders at the AGM. The term of office of the Directors and Supervisors will be for a period of three years commencing on 16 June 2023 until the conclusion date of the 2025 annual general meeting. The biographical details of each of the Directors and Supervisors are set out in the appendix of this announcement.

The Company will enter into service contracts with each of the Directors and Supervisors. Executive Directors of the eleventh session of the Board are not entitled to Directors' remuneration, but are entitled to the remuneration based on their respective positions in the Company and subsidiaries (except for the Director's duties). Non-executive Directors do not receive any remuneration from the Company. The annual emolument of the independent non-executive Directors is RMB80,000. Supervisors are not entitled to the Supervisors' remuneration, but are entitled to the remuneration according to their respective positions in the Company and subsidiaries (except for the Supervisor's duties).

Mr. Xia Zhonghua retired from his directorship of the Company following expiration of the tenth session of the Board of the Company on 16 June 2023. The above retired Director confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders of the Company. The Board wishes to take this opportunity to express its gratitude to Mr. Xia Zhonghua for his valuable contribution to the Company during his tenure.

IV. PRESENCE OF LAWYER’S CERTIFICATION

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

Lawyer: Ji Yongjian, Gong Yuchen

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.

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

Beijing, the PRC
16 June 2023

As at the date of this announcement, the board of directors 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.

APPENDIX

BIOGRAPHICAL DETAILS OF THE ELECTED DIRECTORS AND SUPERVISORS

Executive Director:

Zhang Jiheng, Chinese, male, aged 48. He is the holder of a bachelor's degree and a senior engineer. Mr. Zhang served as a technician and the head of the first production division, deputy minister of the production department, assistant to general manager, minister of the supply department and deputy manager of Beijing Tianhai Industry Co., Ltd., the general manager of Langfang Tianhai High Pressure Container Co., Ltd., the general manager of Beijing Minghui Tianhai Gas Storage Equipment Sales Co., Ltd. and the executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently the party secretary, general manager and vice chairman of Beijing Tianhai Industry Co., Ltd. and an executive director and general manager of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Non-executive Directors:

Li Junjie, Chinese, male, aged 45. He has a bachelor's degree in economics and a master's degree in business administration. Mr. Li was an accountant of finance department, salesman of marketing department, deputy secretary of the national committee, secretary of the national committee, deputy manager of human resources department, secretary to the board of directors, deputy general manager, deputy party secretary and general manager in Beijing Tianhai Industry Co., Ltd. He served as an executive director of the seventh session, eighth session, ninth session and tenth session of the Board of the Company from 16 December 2013, and served as the general manager of the Company from 26 June 2014 to 28 April 2023. He is currently the deputy general manager of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the chairman of Beijing Tianhai Industry Co., Ltd and a non-executive director and chairman of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Wu Yanzhang, Chinese, male, aged 59. He obtained a bachelor's degree in Machinery Manufacturing Management at Hefei University of Technology and is a postgraduate of EMBA at China Europe International Business School. Mr. Wu served as the dispatcher of the production department, the deputy department head, assistant to factory head, the director of office and the director of the new office of Beijing No. 1 Machine Tool Plant* (北京第一機床廠), the sino general manager of OKUMABYJC (Beijing) Machine Tool Co. Ltd* (北一大隈公司), the deputy director of office, the director of communications office, the director of office, the head of legal department, the head of non-financial corporate management department and the head of asset management department and strategy and investment department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., secretary of the party committee of Beijing Crane Factory, director of Beijing Jingcheng Machinery Electric Asset Management Co., Ltd., director and chairman of Beijing Xihai Industrial and Trading Company, chairman of Beijing Zhongdu Electric Co., Ltd., director and the general manager of Jingcheng Compressor Co., Ltd., and the non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. Currently, he is head of investment and development department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., and a non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Zhou Yongjun, Chinese, male, aged 57. He obtained an EMBA from Cheung Kong Graduate School of Business. Mr. Zhou served as the head of strategy and operation management department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the secretary of the party branch and general manager of Beijing Jingcheng Electric Co., Ltd.* (北京京城電氣有限公司), the head of strategy and operation department (safety and environmental protection department), and the vice chairman of the labor union of Beijing Jingcheng Machinery Electric Holding Co., Ltd. Currently, he is head of technology and information department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and a non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Cheng Lei, Chinese, male, aged 43. He obtained an MBA from Business School University of International Business and Economics. Mr. Cheng served as the deputy general manager of Beijing Jingcheng Zhongao Elevator Co., Ltd.* (北京京城中奧電梯有限責任公司), the deputy general manager of Beijing Jingcheng Taichang Machinery Co., Ltd.* (北京京城泰昌機械有限公司中方), the deputy general manager of Beijing Jingcheng Electrical Engineering Co., Ltd., the head of human resources department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the secretary of the party branch, general manager and director of Beijing Jingcheng International Financial Leasing Co., Ltd.. Currently, he is head of the company organization department (human resources department) of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the director of Beijing Jingcheng International Financial Leasing Co., Ltd., and a non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Man Huiyong, Chinese, male, aged 45, bachelor of management, accountant. Mr. Man once served as the director of the financial management center of the finance department, the deputy director of the comprehensive budget management office of the planning department, the deputy director of the asset financial management department, the director of the asset financial management department, the deputy chief accountant, the chief accountant and the director of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.* (北京北重汽輪電機有限責任公司), and the non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently the director of the audit center of Beijing Jingcheng Machinery Electric Holding Co., Ltd., director of Beijing Huade Hydraulic Industry Group Co., Ltd.* (北京華德液壓工業集團有限責任公司), director of Japan Jingcheng Industry Co., Ltd.* (日本京城工業株式會社), director of Beijing Heavy Motor Factory Co., Ltd.* (北京重型電機廠有限責任公司), director of Beijing BEIZHONG Steam Turbine Generator Co., Ltd.* (北京北重汽輪電機有限責任公司), director of Beijing Peitian Technology Co., Ltd.* (北京配天技術有限公司), supervisor of AVIC Maite Powder Metallurgy Technology (Beijing) Co., Ltd.* (中航邁特粉冶科技(北京)有限公司), supervisor of Beijing Hongda Rixin Motor Co., Ltd.* (北京宏達日新電機有限公司) and a non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Li Chunzhi, Chinese, female, aged 46. She is the holder of a MBA degree and a middle-grade economist. Ms. Li served as the manager of translation and project of Beijing Mechanical Industry Automation Research Institute, product manager of product service department of Beijing Century Yinghua Information Technology Co., Ltd.* (北京世紀盈華資訊技術有限公司) and investment management manager and vice department head of the strategic and investment department of Beijing Jingcheng Machinery Electric Holding Co., Ltd.. She is the vice department head of the investment asset and management department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and the non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. She is currently the vice general manager of Beijing Jingcheng Machinery Electric Industrial Investment Co., Ltd.* (北京京城機電產業投資有限公司), supervisor of Beijing Jingcheng Intelligent Technology Co., Ltd., and a non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Independent Non-executive Directors:

Xiong Jianhui, Chinese, male, aged 48. He is a certified public accountant and a certified public valuer. Mr. Xiong has worked in Nanchang Municipal Engineering Management Office, Zhonglei Certified Public Accountants, Crowe Horwath Certified Public Accountants and he was the independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently a partner of WUYIGE Certified Public Accountants LLP and an independent non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Zhao Xuguang, Chinese, male, aged 44. He obtained a doctoral degree in law from Renmin University of China. Mr. Zhao was an associate professor, an assistant to the dean of the School of Humanities and Social Sciences, the person in charge of undergraduate and master programs of law in North China Electric Power University, and the independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently the deputy dean, professor, and tutor of master programs of the School of Humanities and Social Sciences in North China Electric Power University; he is also a director of the Legal Writing Association of China Law Society, the executive vice president of the Beijing Legal Negotiation Society, and an independent non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Liu Jingtai, Chinese, male, aged 59. He obtained a doctoral degree in engineering from Nankai University. Mr. Liu was an associate professor of Nankai University, the deputy director of the Institute of Robotics and Information Automation of Nankai University, external director of Tianjin Zhonghuan Electronic Information (Group) Co., Ltd. and the independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently a professor and tutor of doctoral programs of the School of Artificial Intelligence of Nankai University, director of the Institute of Robotics and Information Automation of Nankai University, and an independent non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Luan Dalong, Chinese, male, aged 59. He obtained a doctoral degree in management science and engineering from Northwestern Polytechnical University. Mr. Luan Dalong was a researcher at the Academy of Military Science and the independent non-executive director of the tenth session of the Board of Beijing Jingcheng Machinery Electric Company Limited. He is currently an independent director of Aerospace Hi-Tech Holding Group Co., Ltd., Hunan Valin Cable Co., Ltd.,* (湖南華菱線纜股份有限公司), Beijing Tianma Intelligent Control Technology Co., Ltd.* (北京天瑪智控科技股份有限公司), and an independent non-executive director of the eleventh session of the Board of Beijing Jingcheng Machinery Electric Company Limited.

Details of the positions held by Mr. Li Junjie, Mr. Wu Yanzhang, Mr. Zhou Yongjun, Mr. Cheng Lei, Mr. Man Huiyong and Ms. Li Chunzhi in Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company, please refer to the above. Save as the aforementioned disclosure, all elected directors as mentioned above have no relationship with other directors, supervisors, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, the spouse of Mr. Cheng Lei holds 5,700 A shares of the Company. Save as the aforesaid, all elected directors as mentioned above do not hold any interests in shares of the Company as defined in Part XV of the SFO, nor do they hold directorship or supervisorship in any other listed public companies in the last three years.

Save as the aforementioned disclosure, in respect of all elected directors as mentioned above, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Listing Rules nor other information that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, all elected directors as mentioned above do not have any interest or short positions in the shares, underlying shares and debentures of the Company.

Supervisors:

Tian Dongqiang, Chinese, male, aged 57. He is a professor level senior engineer. Mr. Tian Dongqiang graduated from the School of Energy and Power Engineering of Xi'an Jiaotong University, majoring in thermal turbines, and from the Business School of Renmin University of China, majoring in EMBA. Mr. Tian Dongqiang is an expert entitled to special government allowance from the State Council of the People's Republic of China. Mr. Tian Dongqiang was the chief engineer and deputy general manager of Beijing BEIZHONG Steam Turbine Generator Co., Ltd., and the general manager, party secretary, director and chairman of the board of Beijing Jingcheng New Energy Co., Ltd., and a supervisor and the chairman of the tenth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited. He is currently a despatched supervisor of the board and supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and the supervisor and chairman of the eleventh session of the supervisory committee of the Company.

Li Zhe, Chinese, male, aged 57. He is an engineer with a bachelor's degree in engineering. Mr. Li Zhe had served as the technician, monitor, director, deputy director of production department, director, assistant to general manager and deputy general manager of Beijing Tianhai Industry Co., Ltd., the general manager and chairman of the board of Beijing Minghui Tianhai Gas Storage and Transportation Equipment Sales Co., Ltd., deputy party secretary and secretary of the discipline inspection commission of Beijing Tianhai Industry Co., Ltd., supervisor of Shanghai Tianhai High Pressure Containers Co., Ltd., and supervisor of Langfang Tianhai High Pressure Containers Co., Ltd., and a supervisor of the tenth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited. He is currently the deputy party secretary and chairman of labour union of Beijing Tianhai Industry Co., Ltd., and a supervisor of the eleventh session of the supervisory committee of the Company.

Mr. Tian Dongqiang is a despatched supervisor of the board and supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company. Save as the aforementioned disclosure, Mr. Tian Dongqiang and Mr. Li Zhe have no relationship with other directors, supervisors, senior management, substantial shareholder or controlling shareholder of the Company.

Mr. Tian Dongqiang and Mr. Li Zhe do not hold any interests in shares of the Company as defined in Part XV of the SFO, nor do they hold directorship or supervisorship in any other listed public companies in the last three years.

Save as the aforementioned disclosure, in respect of Mr. Tian Dongqiang and Mr. Li Zhe, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Listing Rules nor other information that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, Mr. Tian Dongqiang and Mr. Li Zhe do not have any interest or short positions in the shares, underlying shares and debentures of the Company.

* *For identification purposes only.*