



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingcheng Machinery Electric Company Limited are set out below:

Executive Director

Mr. Zhang Jiheng General Manager

Non-executive Directors

Mr. Wang Kai

Mr. Zhou Yongjun

Mr. Zhao Xihua

Mr. Man Huiyong

Ms. Li Chunzhi

Independent Non-executive Directors

Ms. Chen Junping

Mr. Zhao Xuguang

Mr. Liu Jingtai

Mr. Luan Dalong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Ms. Chen Junping Chairman

Mr. Zhao Xuguang

Mr. Man Huiyong

Remuneration and Monitoring Committee

Mr. Liu Jingtai Chairman

Mr. Luan Dalong

Mr. Zhang Jiheng

Nomination Committee

Mr. Zhao Xuguang Chairman

Ms. Chen Junping

Mr. Zhang Jiheng

Strategy Committee

Mr. Zhang Jiheng Chairman

Mr. Wang Kai

Mr. Zhou Yongjun

Mr. Liu Jingtai

Beijing, the PRC

24 November 2025