



**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. Li Zhongbo

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

12 December 2025