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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 ON THE RESOLUTIONS PASSED AT THE THIRTEENTH MEETING OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE

The supervisory committee of the Company and all members thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

The thirteenth meeting of the eighth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the first conference room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on 23 October 2015. All of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Company Law of the PRC and the Articles of Association of the Company. Resolutions were considered and passed as follows:

The resolution in relation to the change of supervisor of the eighth session of the Supervisor Committee of the Company was considered and approved.

The resolution in relation to the nomination of Ms. Liu Zhe (please refer to the Appendix for her biographical detail) as the supervisor candidate for the eighth session of the Supervisory Committee was considered and approved by the eighth session of the Supervisory Committee, and the resolution shall be submitted to the first extraordinary general meeting of 2015 for consideration. It was proposed that the term of supervisor shall commence from the date of approval of the first extraordinary general meeting of 2015 until the annual general meeting of 2016. However, as the resignation of Ms. Wang Weijing will

cause the number of supervisors to be lower than the quorum and that required by the Company's articles of association, her resignation will be effective only upon the appointment of new supervisor.

The number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 23 October 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Junjie as executive director, Mr. Xia Zhonghua, Ms. Jin Chunyu and Mr. Fu Hongquan as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.

Appendix:

Biographical detail of the supervisor candidate

Liu Zhe, Chinese, female, aged 37, is a lecturer with a bachelor's degree in engineering. Ms. Liu was a teacher, group leader in teaching and research, Secretary of the Youth League Committee, branch secretary of student party of Light Industry Branch of Beijing Industry and Trade Technicians College, Youth League secretary and director of publicity department of the party/company of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and Chairman of Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited. Currently, she is deputy party secretary, secretary of discipline inspection commission and chairman of labour union of Beijing Tianhai Industry Co., Ltd..

Save as disclosed in this announcement, the supervisor candidate has no relationship with other directors, supervisors or senior management. Ms. Liu Zhe has no relationship with any substantial shareholder or controlling shareholder of the Company. The supervisor candidate does not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO"), nor did she hold directorship or supervisorship in any other listed public companies in the last three years. Save as disclosed above, in respect of the supervisor candidate, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited 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, the supervisor candidate does not have any interest or short positions in the shares, underlying shares and debentures of the Company.