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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 Friday, 28 October 2016 at 10:00 a.m, to consider and approve the proposals including the third quarterly results of the Company for the nine months ended 30 September 2016.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Jiang Chi

Company Secretary

Beijing, the PRC

13 October 2016

As at the date of this announcement, the Board comprises Mr. Wang Jun Mr Chen Changge Mr. Li Junjie and Mr. Du Yuexi as executive directors, 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.