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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 IN RELATION TO
THE RESIGNATION OF SECRETARY OF THE BOARD OF DIRECTORS OF THE
COMPANY AND THE APPOINTMENT OF MR. LUAN JIE AS SECRETARY OF
THE BOARD OF DIRECTORS OF THE COMPANY**

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 severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

On 18 November 2016, the board of directors (the “Board”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) announces that, Ms. Jiang Chi submitted her resignation notice to the Board to resign from the positions of the secretary of the Board, company secretary and the head of the secretariat of the Remuneration and Monitoring Committee of the Board due to work reasons. Upon such resignation, Ms. Jiang Chi remains as the chief accountant of the Company. Pursuant to relevant requirements of the Company Law and the Articles of Association, the resignation of Ms. Jiang Chi takes effect from the date the Board receives her resignation notice.

To ensure the normal operation of the Board and the disclosure of the Company information and in accordance with relevant requirements of the Company Law and the Articles of Association, the Company convened the twentieth extraordinary meeting of the eighth session of the Board of the Company at the Company's conference room on 18 November 2016, at which the Resolution to appoint the Secretary of the Board was considered and approved and the appointment of Mr. Luan Jie as the secretary of the Board was agreed, with a term of office from 18 November 2016 to the closing of 2016 annual general meeting of the Company. Mr. Luan Jie has obtained the Certificate for Qualification of Secretary to the Board Training issued by the Shanghai Stock Exchange in 2010. The independent directors of the Company have given their independent opinion to the appointment of the secretary of the Board.

The Board would like to express its gratitude to Ms. Jiang Chi for her valuable contribution in the Company's development and governance during her term of office as the secretary of the Board.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
18 November 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.