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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 RESOLUTION PASSED AT THE ELEVENTH  
EXTRAORDINARY MEETING OF THE EIGHTH SESSION OF  
THE BOARD OF DIRECTORS**

**The board directors of the Company and all members of the board warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents herein contained.**

Pursuant to the notice of board meeting dated 10 October 2015, the eleventh extraordinary meeting of the eighth session of the board 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, on 14 October 2015. 10 out of the 11 eligible directors attended the meeting in person. Ms. Wu Yan, our director, was absent for other business engagement and had appointed Mr. Liu Ning, our director, to attend the Meeting on her behalf and exercise her voting right. The supervisors and senior management members of the Company also attended the meeting. The convening of the meeting was in compliance with the applicable laws and the Articles of Association of the Company.

The meeting was presided over by Mr. Hu Chuanzhong, the Chairman of the Board, at which the following resolution was considered and approved:

1. The resolution on change of Directors and the Chairman of the Board of Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company, was considered and approved.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

2. The resolution on change of Directors and the Chairman of the Board of Jingcheng Holding (Hong Kong) Company Limited, a subsidiary of the Company, was considered and approved.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

3. The resolution on election of Mr. Li Junjie, a director and the general manager, temporarily as acting Chairman was considered and approved.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

4. The resolution on election of member of Remuneration and Appraisal Committee of the eighth session of the Board of the Company was considered and approved.

Attending Directors unanimously agreed to appoint Mr. Li Junjie, the executive director and the general manager, as the member of Remuneration and Appraisal Committee, for a term commencing from 14 October 2015 and expiring on the date of 2016 Annual General Meeting.

Number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

The board of directors of  
**Beijing Jingcheng Machinery Electric Company Limited**

Beijing, the PRC, 14 October 2015

*As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Chuanzhong, Mr. Li Junjie, Ms. Liu Zhe and Ms. Jiang Chi 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.*