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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)**

**FURTHER ANNOUNCEMENT ON AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION**

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

After implementing the material assets reorganisation, Beijing Jingcheng Machinery Electric Company Limited (the "Company") is currently a joint-stock company. In order to maintain smooth operation of the Company, certain proposed amendments made to the Articles of Association (the "Proposed Amendments") have been duly approved at the 2013 annual general meeting of the Company held on 26 June 2014 by way of special resolution.

On 2 July 2014, amendments to the Articles of Association and the slight changes thereof (the "Final Amendments") have been approved by Beijing Municipal Administration of Industry and Commerce, details of which are set out below:

**Original text of the Articles of Association:**

Article 14 Authorised scope of operation: general logistics; professional contractor.

General scope of operation: development, design, sales, installation, adjustment, maintenance of cryogenic containers for storage, compressors (piston compressor, membrane compressor and membrane compressor of nuclear grading) and accessories; machinery equipment and electrical equipment; technical consultancy and technical services; import and export of commodities and technology and acting as import and export agency.

The Company shall file application with registration authority based on the scope of operation set out in this article. The scope of business of the Company shall be consistent with and subject to that approved by the authority responsible for the registration of the Company.

The Company is allowed to set up branches, subsidiaries, jointly controlled enterprises and offices overseas based on the scope of operation set out in this article upon gaining approval in accordance with the approval procedures.

**Proposed Amendments:**

Article 14 Authorised scope of operation: general logistics; professional contractor.

General scope of operation: development, design, sales, installation, adjustment, maintenance of cryogenic containers for storage, compressors (piston compressor, membrane compressor and membrane compressor of nuclear grading) and accessories; machinery equipment and electrical equipment; technical consultancy and technical services; information consulting services; import and export of commodities and technology and acting as import and export agency.

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The Company is allowed to set up branches, subsidiaries, jointly controlled enterprises and offices domestically and overseas based on the scope of operation set out in this article upon gaining approval in accordance with the approval procedures.

The Articles of Association is written in Chinese and the translation into English language is for reference only. In case of inconsistency, the Chinese version shall prevail.

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

Beijing, the PRC, 14 July 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Chuanzhong, Mr. Li Junjie, Mr. Wu Yanzhang and Ms. Jiang Chi as executive directors, Mr. Zhou Yongjun, Ms. Chang Yun and Mr. Xia Zhonghua as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.*