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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 SIXTEENTH 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 sixteenth 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 26 January 2016. 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. Resolution was considered and passed as follow:

The resolution in relation to Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company, waiving its right of first refusal and connected transactions under the Capital Increase Agreement of Beijing Minghui Tianhai Gas Storage and Transportation Equipment Sales Co., Ltd. was considered and approved.

The number of valid votes for this resolution was 3, with 3 affirmative votes, 0 dissenting vote, and 0 abstention vote.

This resolution shall be submitted to the general meeting for approval.

**The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited**

Beijing, the PRC
27 January 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.