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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)

**RESOLUTIONS PASSED AT THE EIGHTEENTH MEETING OF
THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

The committee of supervisors of the Company (the “Supervisory Committee”) and all members of the Supervisory Committee warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any false information, misleading statement or material omission.

The eighteenth meeting of the eighth Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) was held at the second conference room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC on 17 March 2016. The meeting was presided over by Ms. Chang Yun, chairman of the Supervisory Committee, and all of the 3 eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Companies Law and the Articles of Association of the Company. Resolutions were considered and approved as follows:

1. The work report of the Supervisory Committee for 2015 was considered and approved, and to be submitted to the 2015 annual general meeting of the Company for consideration.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The 2015 annual report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company had reviewed the Company's 2015 annual report and its summary prepared by the board of directors of the Company (the “Board”) according to Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public

No. 2 – Contents and Format of Annual Reports (revised in 2015) of China Securities Regulatory Commission and requirements of the Listing Rules of Shanghai Stock Exchange and the Listing Rules of Hong Kong Stock Exchange. At the meeting, all supervisors unanimously considered that:

- (1) The preparation of and the procedures for considering the Annual Report of the Company are in compliance with the laws, regulations, provisions of the articles of association of the Company (the “Articles of Association”) and all stipulations of the Company’s internal control system;
- (2) The content and format of the Annual Report of the Company are in compliance with all requirements of China Securities Regulatory Commission and stock exchanges. The information contained therein can truly reflect the operation, management and financial position of the Company in the year;
- (3) Before arriving at this opinion, persons participating in the preparation and consideration of the Annual Report were not found to have acted in breach of the rules of confidentiality.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The 2015 audited financial report of the Company were considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

4. The proposal of the Company not to distribute any profit for the year 2015 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

5. The resolution in respect of provision for impairment on assets of the Company for the year 2015 was considered and approved.

After review, the Supervisory Committee is not aware of the provision for impairment on assets is in breach of relevant accounting rules or requirements; nor there is any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

6. The 2015 self assessment report on the Company’s internal control was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

7. The 2015 audited internal control report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

8. The 2015 social responsibility report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 17 March 2016

As at the date of this announcement, the board of directors of the Company 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.