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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 NINETEENTH MEETING OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE

The supervisory committee of the Company (the "Supervisory Committee") 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 nineteenth 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 29 March 2016. The meeting was presided over by the chairman of the Supervisory Committee, Ms. Chang Yun. 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.

The Supervisory Committee considered and passed the resolution of providing bridging loan of RMB50 million (Renminbi Fifty Million) to Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company, by Beijing Jingcheng Machinery Electric Holding Co., Ltd, the controlling shareholder of the Company.

The Company does not provide any corresponding security or guarantee over such financial assistance. The bridging loan bears interests at the 1-year base rate determined by the People's Bank of China.

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

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 29 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.