

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 April 2016 at 9:00 a.m., to consider and approve the proposals including the first quarterly results of the Company for the three months ended 31 March 2016.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Jiang Chi

Company Secretary

Beijing, the PRC

15 April 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.