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北京京城机电股份有限公司
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 TWENTY-FIFTH 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 contents of this announcement.

The twenty-fifth meeting of the eighth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the conference room, 18/F, Beijing Jingcheng Electric Holding Company, on 29 December 2016. The meeting was presided over by the Chairman of the Supervisory Committee, Ms. Chang Yun, and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Company Law and the Articles of Association.

The resolution of the entering of letter of content for the strategic cooperation between Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company, and Yuecheng Senior Living Investment Company Limited, 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
29 December 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.