京城機電股份
JINGCHENG MAC

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)

INDICATIVE ANNOUNCEMENT IN RELATION TO THE SUSPENSION OF TRADING OF A SHARES

The board of directors of the Company (the "Board") and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

Beijing Jingcheng Machinery Electric Company Limited (the "Company") will disclose its 2016 annual report on 18 March 2017 (please refer to the website of Shanghai Stock Exchange at http://www.sse.com.cn for details), in which the audited net profit attributable to the shareholders of the Company for the last two accounting years was negative.

According to the requirements of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the trading of the Company's A shares will be suspended for one day on 20 March 2017.

The board of directors
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
17 March 2017

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.