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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 OF RESOLUTIONS PASSED AT
THE TWENTY-EIGHTH MEETING OF THE EIGHTH
SUPERVISORY COMMITTEE**

The Supervisory Committee and all supervisors of the Company 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.

The twenty-eighth meeting of the eighth supervisory committee (the "Supervisory Committee") of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the Conference Room of Jingcheng Holding Mansion, Beijing, the PRC on 25 April 2017. The meeting was presided over by Ms. Chang Jun, chairlady of the Supervisory Committee. All of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the relevant requirements of the Companies Law and the articles of association of the Company. The following resolutions were considered and approved unanimously by the Supervisory Committee:

1. The resolution on the general election of the Supervisory Committee was considered and approved.

The term of the eighth Supervisory Committee will expire at 2016 annual general meeting. According to the recommendations made by Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company, Mr. Li Gejin and Mr. Li Zhe (please refer to appendix for their biographies) will be nominated as candidates for supervisors of the ninth Supervisory Committee, and the relevant resolutions will be proposed at 2016 annual general meeting. The proposed term of office of supervisors shall commence upon the approval at 2016 annual general meeting and until 2019 annual general meeting.

There shall also be one staff supervisor, to be elected by the meeting held by the staff of the Company in accordance with statutory procedures.

Number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

2. The resolution on the remuneration of and written contracts to be entered into with the supervisors of the ninth Supervisory Committee was considered and approved.

The supervisors of the Company are not entitled to the supervisors' remuneration of the Company and the relevant resolution will be proposed at 2016 annual general meeting.

Number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

3. The Company's 2016 annual report submitted to the Stock Exchange was considered and approved.

Number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

The Supervisor Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
25 April 2017

Appendix:

BIOGRAPHICAL DETAILS OF THE SUPERVISOR CANDIDATES

Li Gejun, Chinese, male, aged 54. He is a senior engineer. He had served as a technician, deputy director, deputy plant manager and plant manager in Beijing Hydraulic Parts Factory (北京液壓件廠). He was also the assistant of the general manager, deputy general manager, secretary of discipline inspection commission and chairman of labour union of Beijing Huade Hydraulics Industrial Group Co., Ltd. and the general manager and chairman of Beijing Minghui Tianhai Gas Storage and Transportation Equipment Sale Co., Ltd.. He is currently a supervisor at Beijing Jingcheng Machinery Electric Holding Co., Ltd's despatched supervisory office.

Li Zhe, Chinese, male, aged 51, university graduate with a bachelor's degree, an engineer. He had served as the head of the first production division, deputy director and director of production division, assistant of general manager and deputy general manager of Beijing Tianhai Industry Co., Ltd.. He is currently the deputy party secretary of Beijing Tianhai Industry Co., Ltd..

The Company will enter into service contracts with the supervisors of the ninth Supervisory Committee and details of supervisors' remuneration are set out in the Resolution on the Remuneration of and Written Contracts to be entered into with the Supervisors of the Ninth Supervisory Committee. The proposed term of office of the supervisors of the ninth Supervisory Committee commences from the date of approval at 2016 annual general meeting to 2019 annual general meeting of the Company.

Mr. Li Gejun does not has any relationship with any other directors, supervisors or senior management of the Company. Mr. Li Gejun is a supervisor at the despatched supervisory office of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company. Mr. Li Zhe does not has any relationship with any other directors, supervisors, senior management, substantial or controlling shareholder of the Company. They do not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and did not hold directorship or supervisorship in any other public companies listed in Hong Kong or overseas for the last three years. Save as disclosed above, in respect of all supervisor candidates, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or other matters that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the Securities and Futures Ordinance, all of the supervisor candidates do not have any interest or short positions in the shares, underlying shares and debentures of the Company.

As at the date of this announcement, the Board comprises Mr. Wang Jun, 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.