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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-NINTH 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-ninth 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 28 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 in relation to the entering into the Gas Cylinder Pipe Sale and Purchase Framework Agreements and the continuing connected transactions between Tianjin Tianhai High Pressure Containers Co., Ltd. and Tianjin Pipe Steel Trade Co., Ltd. and between Kuancheng Tianhai Pressure Vessel Co., Ltd. and Tianjin Pipe Steel Trade Co., Ltd., were considered and approved.

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

2. The 2017 first quarterly report of the Company was considered and approved.

The Supervisory Committee of the Company had carefully reviewed the first quarterly report prepared by the Board according to the requirement of China Securities Regulatory Commission. All supervisors attended the meeting unanimously considered that:

- (1) The preparation of and the procedures for considering the first quarterly report are in compliance with the laws, regulations, provisions of the articles of association of the Company and all stipulations of the Company's internal control system;
- (2) The content and format of the first quarterly report are in compliance with the regulations of the China Securities Regulatory Commission and the stock exchange, the information contained therein can truly reflect the operation, management and financial position of the Company during the reporting period;
- (3) Before arriving at this opinion, no person participating in preparation and consideration of the first quarterly report had been found to have acted in breach of the rules of confidentiality;
- (4) The Supervisory Committee has agreed that the information disclosure obligation in the first quarterly report is on schedule.

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
28 April 2017

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.