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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017

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.

I. NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2017 ("**EGM**") of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") will be convened as follows:

II. Basic Information of the meeting:

1. Convenor of the meeting: the Board of the Company

2. Time of the meeting: 4 September 2017 (Monday) at 10:00 a.m.

3. Place of the meeting: the Conference Room of the Company, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing

4. Shares registration date: 4 August 2016 (Friday)

III. Resolutions:

Ordinary Resolutions

1. To consider and approve the resolution on the transfer of property assets through public tender by Langfang Tianhai High Pressure Containers Co., Ltd. and to authorise the board of directors of Langfang Tianhai to determine the transfer-related matters including the tender price based on an asking price not less than the valuation price approved by the State-owned Assets Supervision and Administration Commission;

2. To consider and approve the appointment of Da Hua Certified Public Accountants (Special General Partnership) as the internal control auditor for the Company's 2017 internal control report and to authorise the Board to sign a service contract with it and determine its remuneration.

IV. Attendees of and Attendance at the EGM:

The directors, supervisors and senior management of the Company.

The lawyers engaged by the Company.

Shareholders of the Company ("**Shareholder(s)**") whose names appear on the register of members of the Company at the close of business on 4 August 2017 have the right to attend the EGM after completion of registration procedures.

Shareholders or proxies who intend to attend the EGM are requested to deliver the reply slip of attending to the Company before 14 August 2017. The reply slip may be delivered in person, by post or facsimile.

Holders of the Company's H shares ("**H Shares**") should note that the register of members of the Company will be closed from 4 August 2017 to 4 September 2017 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the EGM, transfer documents together with the related share certificates must be lodged with the Hong Kong share registrar of the Company no later than 4:30 p.m. on 3 August 2017. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Corporate Shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate Shareholder and duly signed by its legal representative and evidence of shareholding.

1. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxy(ies) who need not be a Shareholder, to attend and vote on his or her behalf at the EGM.

2. For any Shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.

3. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authorisation document, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authorisation document, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the EGM.

V. Other matters:

1. Contact for the meeting

   Contact telephone: 010-67365383
   Fax: 010-87392058
   Contact person: Board office of the Company
   Address: No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC
   Postal Code: 101109

2. The EGM is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

3. Attendees of the meeting shall arrive half hour before the meeting time and bring along the original identity cards, stock account cards as well as forms of proxy for verification.

The Board of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
21 July 2017

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie, and Mr. Zhang Jiheng as executive directors, Mr. Du Yuexi, Mr. Xia Zhonghua, Ms. Jin Chunyu and Ms. Li Chunzhi as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.