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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 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.

IMPORTANT NOTICES:

Whether the meeting has vetoed resolution: No

I. CONVENING AND ATTENDANCE OF THE EGM

(I) Date of the EGM: 4 September 2017

(II) Venue of the EGM: the Conference Room of the Company, No.2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights of the Company (the “Shareholders”) who attended the EGM and their shareholdings:

1. Total number of Shareholders attending either in person or by proxy	7
of which: Number of holders of A Shares	6
Number of holders of overseas listed shares (H Shares)	1
2. Total number of shares with voting rights held by Shareholders attended the EGM (shares)	183,076,602
of which: Total number of shares held by holders of A Shares	183,076,602
Total number of shares held by holders of overseas listed shares (H Shares)	16,000
3. The number of voting shares held by Shareholders attended the EGM representing the total voting shares of the Company (%)	43.3831
of which: Shares held by holders of A Shares representing the total issued shares of the Company (%)	43.3793
Shares held by holders of overseas listed shares (H Shares) representing the total issued shares of the Company (%)	0.0038

There were no shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions put to vote at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”). No shareholder was required under the Listing Rules to abstain from voting on any resolution considered at the EGM.

(IV) Whether the voting was in compliance with the Company Law of the PRC and the Articles of Association, and information of presiding etc.

The first EGM of 2017 was convened by the Board of the Company and presided over by Mr. Wang Jun, the chairman of the Board of the Company, the votes of which were carried out by onsite voting and online voting. The convening, holding and way of poll of the EGM were in compliance with requirements of relevant laws, regulations and rules such as the Company Law of the PRC, and the Articles of Association.

(V) Attendance of directors, supervisors and the secretary to the board at the EGM

1. Ten of the eleven directors of the Company in office attended the EGM. Mr. Yang Xiaohui, a director, was absent due to other business engagement and appointed Mr. Fan Yong to attend the meeting on his behalf and exercise the voting right;
2. All three supervisors of the Company in office attended the EGM;
3. The secretary to the board of the Company attended the EGM, and senior management officers attended the EGM.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

(1) Resolutions for non-cumulative voting

1. Name of resolution: 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

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	182,806,652	99.85	269,950	0.14	0	0
Holders of H Shares	16,000	0.01	0	0	0	0
Total:	182,822,652	99.86	269,950	0.14	0	0

2. Name of resolution: 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

The resolution was passed at the EGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	182,806,652	99.85	269,950	0.14	0	0
Holders of H Shares	16,000	0.01	0	0	0	0
Total:	182,822,652	99.86	269,950	0.14	0	0

(2) Voting details on material issues by Shareholders holding less than 5% interests

Resolution No	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
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	71,600	20.96	269,950	79.04	0	0
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	71,600	20.96	269,950	79.04	0	0

(3) Illustration regarding voting on the resolutions

All resolutions of the first EGM of 2017 are ordinary resolutions and have been approved by over one half of the total number of shares carrying valid voting rights held by Shareholders who attended the EGM.

III. PRESENCE OF LAWYER'S CERTIFICATION

1. Witnessing law firm for the EGM: Beijing Kang Da Law Firm

Lawyer: Shi Zhiyuan, Li Fumin

2. Legal opinion after witness:

In the opinions of the lawyers, the convening and the procedure of Beijing Jingcheng for convening and holding of the meeting, the eligibility of the persons who attended the meeting and persons who convened the meeting, the voting of the general meeting, and the voting procedures and results were in compliance with the requirements under the Company Law, Securities Law, Rules for General Meetings of Shareholders of Listed Companies (2016 revision), Implementation Rules for Online Voting at Shareholders' General Meetings of Listed Companies of Shanghai Stock Exchange (2015 revision) and the Articles of Association, and the resolutions considered and passed at this meeting were lawful and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the EGM signed and sealed by the Directors and recorder attending the meeting and affixed with the seal of the Board;
2. Written legal opinion signed and sealed by the officer of the law firm;
3. Other documents required by the stock exchange.

The Board of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
4 September 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.