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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 ON THE RESOLUTIONS PASSED AT
THE SIXTH MEETING OF THE NINTH SESSION OF
THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company and all members thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the contents of this announcement.

The sixth meeting of the ninth session of the Supervisory Committee (the “Supervisory Committee”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) was held at the third conference room, 18/F, Jingcheng Holding Mansion, Beijing on 26 March 2018. The meeting was presided over by the Chairman of the Supervisory Committee, Mr. Li Gejun, and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Company Law and the Articles of Association. The following resolutions were considered and approved by the Supervisory Committee:

1. The Work Report of the Supervisory Committee for 2017 was considered and approved, and will be submitted to the 2017 annual general meeting for consideration.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The 2017 Annual Report of the Company and its summary and the H Shares results announcement were considered and approved.

The Supervisory Committee, in accordance with the requirements of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, Rules Governing the Listing of Securities on the Hong

Kong Stock Exchange, and the requirements in the Notice for How to be a Good Listed Company in relation to disclosures in the 2017 Annual Report issued by the Shanghai Stock Exchange, performed serious consideration for the 2017 Annual Report and summary of the Company prepared by the board of directors. The attending supervisors unanimously considered:

- (1) The preparation and the procedures for considering the Annual Report of the Company were in compliance with the laws, regulations, the Articles of Association of the Company and all stipulations of the Company's internal control system;
- (2) The content and format of the Annual Report of the Company were in compliance with all requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange. The information contained therein could truly reflect the operation, management and financial position of the Company in the reporting period;
- (3) Before arriving at this position, no person participating in preparation and consideration of the Annual Report of the Company had been found to have acted in breach of the rules of confidentiality.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The 2017 audited financial report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

4. The 2017 Assessment Report on the Company's internal control was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

5. The 2017 Audit Report on Internal Control over Financial Reporting of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

6. The 2017 Social Responsibility Report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

7. The proposal of the Company not to distribute profit for 2017 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

8. The resolution of provision for impairment for the year 2017 of the Company was considered and approved.

After review, the Supervisory Committee is not aware of any provision for impairment on assets that is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the board of directors.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

9. The resolution of the changes in accounting policy was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

10. The resolution on the Company's application for cancellation of the delisting risk warning to the Shanghai Stock Exchange was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
26 March 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Mr. Du Yuexi, Ms. Jin Chunyu, Mr. Xia Zhonghua 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.