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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 RESOLUTION PASSED AT  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2018**

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.

References are made to the notice of the first extraordinary general meeting of 2018 (the “**EGM**”) dated 4 September 2018 and the circular dated 28 September 2018 (the “**Circular**”) issued by Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**IMPORTANT NOTICES:**

Whether the EGM has vetoed resolution: No

**I. CONVENING AND ATTENDANCE OF THE EGM**

(I) Date of the EGM: 19 October 2018

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

(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	12
of which: Number of holders of A Shares	11
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)	186,139,432
of which: Total number of shares held by holders of A Shares	184,901,432
Total number of shares held by holders of overseas listed shares (H Shares)	1,238,000
3. The number of voting shares held by Shareholders attended the EGM representing the total voting shares of the Company (%)	44.1089
of which: Shares held by holders of A Shares representing the total issued shares of the Company (%)	43.8155
Shares held by holders of overseas listed shares (H Shares) representing the total issued shares of the Company (%)	0.2934

At the date of the EGM, the issued share capital of the Company was 422,000,000 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 322,000,000 Shares were A Shares.

There were no Shareholder entitled to attend the EGM who were required to abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the EGM as required under the Listing Rules.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution or abstain from voting at the EGM was 422,000,000 Shares.

In compliance with the requirements of the Listing Rules, SHINEWING Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer of the EGM for vote-taking. Beijing Kang Da Law Firm acted as the witnessing lawyer 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 EGM was convened by the Board and presided over by Mr. Wang Jun, the chairman of the Board, 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. Zhang Jiheng, the Director, was absent due to other business engagement and appointed Mr. Wang Jun, the Director, to attend the meeting on his behalf;
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 RESOLUTION

(1) Resolution for non-cumulative voting

1. Name of resolution: To consider the proposal in relation to the intended leasing of a parcel of land and the plant erected thereon as a whole at 9 Tianying North Road, Chaoyang District, Beijing by Beijing Tianhai Industry Co., Ltd.\* (北京天海工業有限公司)

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	184,514,642	99.1271	386,790	0.2078	0	0
Holders of H Shares	208,000	0.1118	1,030,000	0.5533	0	0
Total:	184,722,642	99.2389	1,416,790	0.7611	0	0

(2) Illustration regarding voting on the resolution

Resolution 1 of the EGM is an ordinary resolution and has been approved by over one half of the total number of shares carrying valid voting rights held by the Shareholders who attended the EGM.

### III. PRESENCE OF LAWYER'S CERTIFICATION

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

Lawyer: Ma Yufeng

2. Legal opinion after witness:

In the opinions of the lawyer the convening and the procedure for convening and holding of the meeting, the eligibility of the persons who attended the meeting, the voting of the general meeting and the voting procedures were in compliance with the requirements under the Company Law, Securities Law, Rules for General Meetings of Shareholders of Listed Companies, Rules Governing the Listing of Stocks on Shanghai Stock Exchange and the Articles of Association, and the resolution considered and passed at this meeting was lawful and effective.

### IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolution 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 Shanghai Stock Exchange.

By Order of the Board  
**Beijing Jingcheng Machinery Electric Company Limited**  
**Luan Jie**  
*Company Secretary*

Beijing, the PRC  
19 October 2018

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie, and Mr. Zhang Jiheng as executive directors, Ms. Jin Chuyu, Mr. Du Yuexi, 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.*