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)

ANNOUNCEMENT OF RESOLUTION PASSED AT THE SIXTEENTH MEETING OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE

The Supervisory Committee of the Company and all supervisors warrant that there are no false representations, misleading statement contained in, or material omissions from, this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the contents in this announcement.

The sixteenth 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 conference room of Beijing Jingcheng Holding Mansion on 25 December 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 resolution relating to the pre-listing of transferring 51% equity interests in Shandong Tianhai High Pressure Containers Co., Ltd. held by the Company through its subsidiary Beijing Tianhai Industry Co., Ltd was considered and approved by the Supervisory Committee:

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 December 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 Chunyu, 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.