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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 limited company established in the People's Republic of China)

(Stock Code: 0187)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 16 January 2019 (the “**Announcement**”) in relation to the possible major transaction in relation to disposal of equity interests in Shangdong Tianhai. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, inter alia, details of (i) further information in respect of the Potential Disposal and the Equity Transaction Agreement; and (ii) other information as required by the Listing Rules (the “**Circular**”) is expected to be despatched to the Shareholders on or before 11 February 2019.

As the Company requires additional time to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 15 February 2019.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Luan Jie

Company Secretary

Beijing, the PRC

11 February 2019

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.