

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESOLUTION PASSED AT THE EIGHTEENTH MEETING OF
THE NINTH SESSION OF THE SUPERVISORY COMMITTEE**

The Supervisory Committee of the Company (the “**Supervisory Committee**”) 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 eighteenth meeting of the ninth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 5 March 2019 by physical meeting. The meeting was presided over by the supervisor, Mr. Miao Junhong, and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the provisions of the Company Law and the Articles of Association. The following resolution was considered and approved by the Supervisory Committee:

The resolution in relation to the election of Mr. Miao Junhong as the chairman of the ninth session of the Supervisory Committee of the Company was considered and approved.

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
5 March 2019

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, 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.