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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)**

**CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO**

The Board is pleased to announce that the change of name of the Company from “Beiren Printing Machinery Holdings Limited 北人印刷機械股份有限公司” to “Beijing Jingcheng Machinery Electric Company Limited 北京京城機電股份有限公司” has become effective on 23 December 2013. The Company logo has also been changed from  **北人** BEIREN to  **京城機電股份**.

With effect from 4 February 2014, the Shares will be traded under a new stock short name. The English stock short name of the Company will be changed from “BEIREN PRINTING” to “JINGCHENG MAC” and the Chinese stock short name will be changed from “北人印刷機械股份” to “京城機電股份”.

Reference is made to the circular dated 3 December 2012 (the “**Circular**”) in relation to the change of company name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the passing of the special resolution regarding the change of the name of the Company to “Beijing Jingcheng Machinery Electric Company Limited 北京京城機電股份有限公司” was passed by the Shareholders at the EGM on 18 December 2012.

On 23 December 2013, the Beijing Municipality State Administration for Industry and Commerce in the PRC approved the change of name of the Company and issued the Business Licence for an Enterprise as Legal Person to the Company.

The Company completed the necessary filing procedures with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 January 2014.

## **CHANGE OF STOCK SHORT NAMES**

With effect from 4 February 2014, the Shares will be traded under a new stock short name. The English stock short name of the Company will be changed from “BEIREN PRINTING” to “JINGCHENG MAC” and the Chinese stock short name will be changed from “北人印刷機械股份” to “京城機電股份”. The stock code of the Company will remain unchanged as “0187”.

## **EFFECT ON THE CHANGE OF COMPANY NAME**

The change of Company name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to and be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new certificates bearing the new name of the Company. New share certificates will be issued in the new name of the Company.

For and on behalf of the Board  
**Beijing Jingcheng Machinery Electric Company Limited**  
**Jiao RuiFang**  
*Company Secretary*

Beijing, the PRC, 28 January 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent directors.*