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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 ON RESOLUTIONS PASSED AT THE FIRST MEETING
OF THE EIGHTH SUPERVISORY COMMITTEE**

The supervisory committee of the Company and all members thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

The first meeting of the eighth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the first conference room, 18/F, Jingcheng Holding Mansion, No. 59 Dongsanhuan Road Central, Chaoyang District, Beijing, on 26 June 2014. 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 of the Company. Resolutions were considered and unanimously passed as follows:

1. The resolution in relation to the election of the chairman of the Supervisory Committee was considered and passed.

All attending supervisors unanimously consented Ms. Liu Zhe (please refer to Annex for biography) to be elected the Chairman of the eighth supervisory committee of the Company for a term of three years starting from 26 June 2014 and ending at the conclusion of 2016 annual general meeting.

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**

26 June 2014

As at the date of this announcement, the Board comprises Mr. Hu Chuanzhong, Mr. Li Junjie, Mr. Wu Yanzhang and Ms. Jiang Chi as executive directors, Mr. Zhou Yongjun, Ms. Chang Yun and Mr. Xia Zhonghua as non-executive directors and Mr. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fang Yong as independent directors.

Annex:

The Biography of Liu Zhe

Liu Zhe, Chinese, female, aged 35. She is a senior policy advisor with a bachelor's degree in engineering. Ms. Liu was a teacher, group leader of teaching and research and Youth League secretary of Light Industry Branch of Beijing Industry and Trade Technicians College, Youth League secretary and director of publicity department of the party/company of Beijing Jingcheng Machinery Electric Holding Co., Ltd. Currently, she is deputy party secretary, secretary of discipline inspection commission and chairman of labour union of Beijing Tianhai Industry Co., Ltd and secretary of the party committee of Beijing Jingcheng Compressor Co., Ltd. She served as the Chairman of the seventh Supervisory Committee of the Company from 16 December 2013.