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北京京城机电股份有限公司
Beijing Jingcheng Machinery Electric Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0187)

RESIGNATION OF SUPERVISOR

The board of directors of the Company and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited ("the Company") announces that, Ms. Ruan Aihua ("Ms. Ruan") submitted her resignation notification to the Supervisory Committee to resign from the position of Employee Supervisor of the Company due to job reallocation. The Supervisory Committee fully respects Ms. Ruan's decision and has accepted her resignation application. However, as the resignation of Ms. Ruan will cause the number of supervisors to be lower than the quorum and that required by the Company's articles of association, her resignation will be effective only upon the appointment of new employee supervisor at the next general meeting of the Company.

Ms. Ruan has confirmed that she has no disagreement with the Board and the Supervisory Committee of the Company, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Supervisory Committee and Ms. Ruan have confirmed that they are not aware of any other personal obligations undertaken to the Company and its subsidiaries, nor any impact on such obligations as a result of her resignation.

The Supervisory Committee hereby expresses its gratitude towards Ms. Ruan for her contribution to the Company during her tenure of office.

The Supervisory Committee
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 8 December 2014

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