



**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)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingcheng Machinery Electric Company Limited are set out below:

### **Executive Directors**

Mr. Hu Chuanzhong      Chairman

Mr. Li Junjie

Ms. Jiang Chi

### **Non-executive Directors**

Mr. Zhou Yongjun

Ms. Chang Yun

Mr. Xia Zhonghua

### **Independent Non-executive Directors**

Ms. Wu Yan

Mr. Liu Ning

Mr. Yang Xiaohui

Mr. Fan Yong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. Yang Xiaohui                      Chairman

Mr. Fan Yong

Ms. Chang Yun

**Remuneration and Monitoring Committee**

Ms. Wu Yan                              Chairman

Mr. Liu Ning

Mr. Hu Chuanzhong

**Nomination Committee**

Mr. Liu Ning                              Chairman

Mr. Fan Yong

Mr. Li Junjie

**Strategic Committee**

Mr. Hu Chuanzhong                      Chairman

Ms. Wu Yan

Mr. Li Junjie

Mr. Zhou Yongjun

Mr. Xia Zhonghua

Beijing, the PRC

8 December 2014