京城機電股份
JINGCHENG MAC

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 IN RELATION TO THE APPOINTMENT OF NEW EMPLOYEE SUPERVISOR OF THE EIGHTH SUPERVISORY COMMITTEE

The Supervisory Committee of the Company and all supervisors 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 supervisor of Beijing Jingcheng Machinery Electric Company Limited (the "Company"), 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 on 8 December 2014. 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 of the Company.

Pursuant to the relevant requirements under the Company Law, the Company's articles of association and the Rules of Procedures for the Supervisory Committee Meetings, the Company held an employees' meeting on 4 January 2015 at the conference room, 2/F of the Company, at which Mr. Wang Yi Qing was elected as the Employee Supervisor of the eighth Supervisory Committee (whose biography is attached hereinafter) until the expiry of the term of the current Supervisory Committee.

The Supervisory Committee
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 6 January 2015

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.

BIOGRAPHY:

Wang Yiqing, Chinese citizen, male, aged 42, is a university graduate, engineer. Mr. Wang worked in Beijing Tianhai Industry Co., Ltd. as the technician, division head and chief engineer head of the sixth production division, chief engineer head of equipment and energy department, deputy director of human resources department, general counsel and the head of legal affairs department for the period from July 1995 to November 2013. Also, he was the director of equipment and energy department of Tianjin Tianhai High Pressure Container Co., Ltd for the period from March 2003 to December 2007. Mr. Wang has been working in the Company following the material asset reorganization since November 2013. He is now the assistant to the general manager and the director of human resources department of Beijing Tianhai Industry Co., Ltd. as well as the director of human resources department of Beijing Jingcheng Machinery Electric Company Limited. Mr. Wang has considerable work experience in human resources management and corporate legal affairs. The terms of office for Mr. Wang will commence from the date of approval by the employees' meeting until the closing of the 2016 annual general meeting. The Company will enter into a written contract with Mr. Wang, and his annual fee shall not exceed RMB 40,000, subject to his performance.

Save as disclosed above, Mr. Wang does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholder of the Company. He does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and did not hold any directorship in other listed companies for the last three years. Save as disclosed above, in respect of Mr. Wang, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor other matters that need to be brought to the attention of the shareholders.

As at the latest practicable date, according to the register maintained pursuant to section 352 of the Securities and Futures Ordinance, Mr. Wang does not have any interest or short positions in the shares, underlying shares and debentures of the Company.