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 OF RESOLUTIONS PASSED AT THE FOURTH MEETING OF THE EIGHTH SESSION OF THE 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 fourth meeting of the eighth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the Company's Conference Room, 2/F, No. 9 Tianying Road North, Chaoyang District, Beijing on 15 January 2015. All of the three eligible supervisors attended the meeting in person. In compliance with the Company Law of the People's Republic of China and the articles of association of the Company, the Supervisory Committee unanimously approved the following resolutions:

1. The resolution on the connected transaction in relation to the acquisition of large cryogenic tank technology of Beijing Kerui Nike Science Trading Co., Ltd. by Beijing Tianhai Cryogenic Equipment Co., Ltd. was considered and approved.

   The number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

2. The resolution on the signing of daily continuing connected transaction between Beijing Tianhai Industry Co., Ltd., and Beijing Jingcheng International Financial Leasing Co., Ltd., a subsidiary of Beijing Jingcheng Machinery Electric Holding Co., Ltd., our controlling shareholder, was considered and approved.

   The number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

3. The resolution on the application for credit facilities and loans by the Company to the banks in 2015 was considered and approved.

   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

Beijing, the PRC, 15 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.