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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)

**RESOLUTIONS PASSED AT THE SIXTH MEETING OF
THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

The committee of supervisors of the Company (the “Supervisory Committee”) and all members of the Supervisory Committee warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any false information, misleading statement or material omission.

The sixth meeting of the eighth Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) was held at conference room on second floor, No. 9 Office Building, Tianying North Road, Chaoyang District, Beijing, China on 17 March 2015. The meeting was presided over by Ms. Liu Zhe, chairman of the Supervisory Committee, and all of the 3 eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Companies Law and the Articles of Association of the Company. Resolutions were considered and approved as follows:

1. The work report of the Supervisory Committee for 2014 was considered and approved, and to be submitted to the 2014 annual general meeting of the Company for consideration.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The 2014 annual report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company had reviewed the Company's 2014 annual report (“Annual Report”) and its summary prepared by the board of directors of the Company (the “Board”) according to the Securities Law of the People's Republic of China and relevant requirements of Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public No. 2 (Contents and Format of Annual Reports) (revised in 2014). At the meeting, all supervisors unanimously considered that:

- (1) The preparation of and the procedures for considering the Annual Report of the Company are in compliance with the laws, regulations, provisions of the articles of association of the Company (the “Articles of Association”) and all stipulations of the Company’s internal control system;
- (2) The content and format of the Annual Report of the Company are in compliance with all requirements of China Securities Regulatory Commission and The Stock Exchange of Hong Kong Limited. The information contained therein can truly reflect the operation, management and financial position of the Company in the year;
- (3) Before arriving at this opinion, persons participating in the preparation and consideration of the Annual Report were not found to have acted in breach of the rules of confidentiality.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The 2014 audited financial report of the Company were considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

4. The proposal of the Company not to distribute any profit for the year 2014 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

5. The resolution in respect of provision for impairment on assets of the Company for the year 2014 was considered and approved.

As the Supervisory Committee is aware of after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

6. The 2014 self assessment report on the Company’s internal control was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

7. The 2014 internal control audited report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

8. The 2014 social responsibility report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

9. The resolution on filing an application to the Shanghai Stock Exchange for cancelling the delisting risk warning imposed on the A shares of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

10. The resolution on application of the newly issued or amended Accounting Standards for Relevant Business Enterprises in 2014 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

11. The resolution on the impact on the financial statements in 2014 due to the changes of accounting estimation was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The board of directors
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 17 March 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.