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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)

ANNOUNCEMENT ON CHANGE OF BUSINESS ADDRESS

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.

Beijing Jingcheng Machinery Electric Company Limited (the “Company”) will relocate to a new business place from 27 March 2015. The new business address and contact details of the Company are shown as follows:

Business address: No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC
Postal code: 101109
Tel: 010-67365383
Fax: 010-87392058
Company website: www.btic.com.cn
E-mail address: jcgf@btic.com.cn

Investors' attention is drawn to the above changes of the business address and contact details of the Company.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 27 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.