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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 IN RELATION TO THE RESIGNATION OF SECURITIES
AFFAIRS REPRESENTATIVE OF THE COMPANY**

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.

The board of directors of Beijing Jingcheng Machinery Electric Company Limited (“the Company”) has recently received the written resignation letter tendered by Ms. Lu Ruiping, the securities affairs representative. Ms. Lu Ruiping has resigned from the position as the securities affairs representative due to personal reasons with effect from the date on which the resignation letter was delivered to the board of directors of the Company. Upon her resignation, Ms. Lu Ruiping no longer holds any position in the Company.

The board of directors of the Company hereby expresses its gratitude towards Ms. Lu Ruiping for her contribution to the Company during her tenure of office. The Company will hire a new securities affairs representative as soon as possible to assist in the secretarial work of the board of directors.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 8 April 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.