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NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 30 April 2015 at 10:00 a.m, to consider and approve the proposals including the third quarterly results of the Company for the three months ended 31 March 2015.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Jiang Chi

Company Secretary

Beijing, the PRC

16 April 2015

As at the date of this announcement, the Board 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.