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北京京城机电股份有限公司
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 THE
RESOLUTIONS PASSED AT THE EIGHTH 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 eighth meeting of the eighth Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) was held at the Company’s First Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC on 22 April 2015. 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, the Supervisory Committee unanimously considered and approved the following resolutions:

The resolution in relation to the change of supervisor of the eighth session of the Supervisor Committee of the Company was considered and approved.

The resolution in relation to the nomination of Ms. Chang Yun and Ms. Wang Weijing (please refer to the Appendix for their biographical details) as the supervisor candidates for the eighth session of the Supervisory Committee was considered and approved by the eighth session of the Supervisory Committee, and the resolution shall be submitted to the annual general meeting of 2014 for consideration. It was proposed that the terms of supervisors shall commence from the date of approval of the annual general meeting of 2014 until the annual general meeting of 2016. However, as the resignation of Ms. Liu Zhe and Mr. Han Bingkui will cause the number of supervisors to be lower than the quorum and that required by the Company’s articles of association, their resignations will be effective only upon the appointment of new supervisors.

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

By order of the Supervisory Committee
Beijing Jingcheng Machinery Electric Company Limited
Jiang Chi
Company Secretary

Beijing, the PRC, 22 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. Xia Zhonghua as non-executive director and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.

Appendix:

Biographical details of the supervisor candidates

- (1) Chang Yun, Chinese, female, aged 40. She obtained a Bachelor's Degree in economics from China Coal Economic College (中國煤炭經濟學院), and MBA of China Europe International Business School. She is a senior accountant, certified public accountant and certified tax agent. Ms. Chang was the cost accounting supervisor, deputy director of the finance department of Beijing Research Institute of Mechanical & Electrical Technology, finance manager of BMEI Co., Ltd. and chief financial officer of Beijing Jingcheng Heavy Industry Co., Ltd. She is currently the minister of the audit department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. (the headquarter).
- (2) Wang Weijing, Chinese, female, aged 43. She obtained a bachelor's degree, and is a registered risk analyst. Ms. Wang was accountant of finance, principal officer, deputy department head of audit department, department head of audit department, department head of supervisory department, secretary of discipline inspection commission, and department head of audit and supervisory department of Beijing Tianhai Industry Co., Ltd. She is currently the department head of audit and legal department of Beijing Tianhai Industry Co., Ltd., a director of Beijing Panni Gaokong Equipment Co., Ltd. and the head of Secretariat of the Audit Committee of Beijing Jingcheng Machinery Electric Company Limited.

Save as disclosed in this announcement, the supervisor candidates are not connected with other directors, supervisors, senior management or substantial or controlling shareholder of the Company. Ms. Chang Yun serves as the minister of the audit department of Beijing Jingcheng Machinery Electric Holding Co., Ltd., a substantial shareholder of the Company. Ms. Wang Weijing is not connected to any substantial shareholder or controlling shareholder of the Company. The supervisor candidates do not hold any interests in shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), nor did they hold directorship or supervisorship in any other listed public companies in the last three years. Save as disclosed above, in respect of all supervisor candidates, there is no other information which is required to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor other matters that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, according to the register maintained pursuant to section 352 of the SFO, all of the new supervisor do not have any interest or short positions in the shares, underlying shares and debentures of the Company.