



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingcheng Machinery Electric Company Limited are set out below:

Executive Directors

Mr. Hu Chuanzhong Chairman

Mr. Li Junjie

Ms. Jiang Chi

Non-executive Directors

Mr. Xia Zhonghua

Independent Non-executive Directors

Ms. Wu Yan

Mr. Liu Ning

Mr. Yang Xiaohui

Mr. Fan Yong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Yang Xiaohui Chairman

Mr. Fan Yong

Remuneration and Monitoring Committee

Ms. Wu Yan Chairman

Mr. Liu Ning

Mr. Hu Chuanzhong

Nomination Committee

Mr. Liu Ning Chairman

Mr. Fan Yong

Mr. Li Junjie

Strategic Committee

Mr. Hu Chuanzhong Chairman

Ms. Wu Yan

Mr. Li Junjie

Mr. Xia Zhonghua

Beijing, the PRC

22 April 2015