京城機電股份
JINGCHENG MAC

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 THE RESOLUTION PASSED AT THE EIGHTH EXTRAORDINARY MEETING OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

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.

Pursuant to the notice of meeting dated 9 June 2015, the eighth extraordinary meeting of the eighth session of the board of directors (the "Board") of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the fourth conference room, 18/F, Jingcheng Holding Mansion, No. 59 Dongsanhuan Road Central, Chaoyang District, Beijing, on 10 June 2015. All of the eleven eligible directors attended the meeting in person. The supervisors and senior management members of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the articles of association of the Company.

The meeting was presided over by Mr. Hu Chuanzhong, the Chairman of the Board, at which the following resolution was considered and approved:

The resolution in relation to the election of members of special committees of the eighth session of the Board was considered and passed.

All attending directors unanimously consented Ms. Liu Zhe and Ms. Jin Chunyu to be elected as a member of the Strategy Committee and Audit Committee of the Company respectively for a term starting from 10 June 2015 and ending at the conclusion of 2016 annual general meeting of the Company.

The number of valid votes for the resolution was 11, with 11 affirmative votes, 0 dissenting vote, and 0 abstention vote.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 10 June 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Chuanzhong, Mr. Li Junjie, Ms. Liu Zhe and Ms. Jiang Chi as executive directors, Mr. Xia Zhonghua, Ms. Jin Chunyu and Mr. Fu Hongquan as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.