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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 OF SIGNIFICANT MATTER AND SUSPENSION OF TRADING

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.

Beijing Jingcheng Machinery Electric Company Limited (the “Company”) received the notice from the beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. (the “JCH”) that is planning a significant matter related to the Company, which may constitute inside information of the Company. As there are uncertainties in the said matter, in order to ensure fair disclosure of information, protect investors’ benefit and avoid unusual price movement on the Company’s share price, the trading in the Company’s H shares has been suspended with effect from 9:00 a.m., 29 June, 2015 upon application made by the Company.

The Company will confirm whether to proceed with the above significant event as soon as practicable, and will announce the information of the related progress within five working days.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 26 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.