

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CONVENING AN INVESTOR
BRIEFING SESSION**

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 responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

IMPORTANT NOTICE:

- Time: 14:30-16:30pm on 12 October 2015
- Venue: First Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC
- Way of convening: on-site at the venue

Since the Company is still processing the issues concerning the material assets reorganisation, according to the relevant requirement of the Shanghai Stock Exchange, an investor briefing session will be convened by the Company at 14:30-16:30pm on 12 October 2015 to explain the issues concerning the material assets reorganisation. Details of which are as follows:

I. The subject of the briefing session

The investor briefing session will be convened on site. The Company will focus on the specific circumstances of the material assets reorganisation and have interactive communication with the investors and reply questions which investors generally concern within the allowable range of information disclosure.

II. Time and venue of convening of the briefing session

1. Time: 14:30-16:30pm on 12 October 2015
2. Venue: First Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC

III. Attendance of the briefing session

1. Beijing Jingcheng Machinery Electric Holding Co., Ltd, the controlling shareholder of the Company, the participant of this material assets reorganisation and the consultant of brokers;
2. Chairman, general manager, chief accountant and secretary of the board of the Company.

IV. The way of participation

1. Period for making reservation: 9:00-17:00 on 9 October 2015
2. Investors who intend to attend the investor briefing session should contact the office of the board of directors of the Company during the abovementioned period and make reservation and return the reservation form of the investor briefing session to the office of the board of directors of the Company by fax.

V. Contact information

Contact person: Chen Jian, Liu Yu

Tel: 010-67365383

Fax: 010-87392058

After the investor briefing session, details of the on-site investor briefing session will be disclosed on the website of the Shanghai Stock Exchange at <http://www.sse.com.cn>, Shanghai Securities News, Securities Daily and the HKExnews's website at <http://www.hkexnews.hk> by the Company.

Enclosed: the reservation form of the investors briefing session

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 8 October 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.

Enclosure:

**Reservation form of the investor briefing session of
Beijing Jingcheng Machinery Electric Company Limited**

Participating unit	Name of the participant	Mobile phone no.	Proposed recommendations and questions