

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.



NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 29 October 2015 at 10:00 a.m, to consider and approve the proposals including the third quarterly results of the Company for the nine months ended 30 September 2015.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Jiang Chi

Company Secretary

Beijing, the PRC

14 October 2015

As at the date of this announcement, the Board comprises 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.