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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)

NOTICE OF THE FIRST EXTRAORDINARY MEETING OF 2015

The board of directors of the Company (the “Board”) 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.

I. NOTICE IS HEREBY GIVEN that the first extraordinary meeting of 2015 (“EGM”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) will be convened as follows:-

II. Basic Information of the meeting:

1. Convenor of the meeting: the board of directors (the “Board”) of the Company
2. Time of the meeting: 10 December 2015 (Thursday) at 9:30 a.m.
3. Place of the meeting: the First Conference Room, 23/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing
4. Shares registration date: 10 November 2015 (Tuesday)

III. Resolutions:

Ordinary Resolutions

- 1.00. To consider and approve the resolution on the election of directors of the eighth Board of the Company;
- 1.01. To elect Mr. Wang Jun as the executive director of the eighth Board of the Company;

- 1.02. To elect Mr. Chen Changge as the executive director of the eighth Board of the Company;
- 1.03. To elect Mr. Du Yuexi as the executive director of the eighth Board of the Company;
- 2.00. To consider and approve the resolution on the election supervisor of the eighth supervisory committee of the Company;
- 2.01. To elect Ms. Liu Zhe as the supervisor of the eighth supervisory committee of the Company.

IV. Attendees of and Attendance at the EGM:

The directors, supervisors and senior management of the Company, the lawyers of the Company.

Shareholders of the Company (“Shareholders”) whose names appear on the register of members of the Company at the close of business on 10 November 2015 have the right to attend the EGM after completion of registration procedures.

Shareholders or proxies who intend to attend the EGM are requested to deliver the reply slip of attending to the Company before 20 November 2015. The reply slip may be delivered in person, by post or facsimile.

Holders of the Company’s H shares (“H Shares”) should note that the register of members of the Company will be closed from 10 November 2015 to 10 December 2015 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the EGM, transfer documents together with the related share certificates must be lodged with the Hong Kong share registrar of the Company no later than 4:30 p.m. on 9 November 2015. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Corporate Shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate Shareholder and duly signed by its legal representative and evidence of shareholding.

1. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxy(ies) who need not be a Shareholder, to attend and vote on his or her behalf at the EGM.
2. For any Shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.

3. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authorisation document, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authorisation document, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the EGM.

V. Other matters:

1. Contact for the meeting

Contact telephone: 010-67365383

Fax: 010-87392058

Contact person: Board office of the Company

Address: No. 2, Nam San Street, Huo County, Tongzhou District, Beijing, the PRC

Posta Code: 101109

2. The EGM is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.
3. Attendees of the EGM shall arrive half hour before the appointed time and bring along the original copies of identity cards, stock account cards as well as forms of proxy for verification.

The Board of Directors of
Beijing Jingcheng Machinery Electric Company Limited

China, Beijing, 26 October 2015

As at the date of this announcement, the Board comprises Mr. Li Junjie as executive director, Mr. Xia Zhonghua as non-executive director and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.