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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 ON THE RESOLUTIONS PASSED AT THE FOURTEENTH MEETING OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE

The supervisory committee of the Company and all members thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

The fourteenth meeting of the eighth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the first conference room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on 29 October 2015. All of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Company Law of the PRC and the Articles of Association of the Company. Resolutions were considered and passed as follows:

1. The 2015 Third Quarterly Report of the Company was considered and approved.

The Supervisory Committee of the Company had reviewed the Company's 2015 Third Quarterly Report prepared by the board of directors of the Company according to relevant requirements of China Securities Regulatory Commission. At the meeting, all supervisors unanimously considered that:

- (1) The preparation of the Third Quarterly Report and the procedures for considering the Third Quarterly Report are in compliance with the laws, regulations, provisions of the articles of association of the Company and all stipulations of the Company's internal control system;
- (2) The content and format of the Third Quarterly Report are in compliance with all requirements of China Securities Regulatory Commission and the stock exchange, the information contained therein can truly reflect the operation, management and financial position of the Company during the reporting period;

- (3) Before arriving at this opinion, no person participating in preparation and consideration of the Third Quarterly Report had been found to have acted in breach of the rules of confidentiality;
- (4) The Supervisory Committee has agreed that the information disclosure obligation in the Third Quarterly Report is on schedule.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The resolution in relation to the provision for impairment of the Company for July to September 2015 was considered and approved.

Based on the balance of accounts receivable and actual age of accounts and actual usage of assets as of 30 September 2015 upon physical stock take, analysis and audit, assets impairment provision of RMB10,789,900 were made by the Company for July to September 2015 in accordance with the requirements for bad debt provision and assets impairment provision under Corporate Accounting Standard issued by the Ministry of Finance and the Internal Control System on Bad Debt Provision and Assets Impairment Provision and Loss Treatment of the Company.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 29 October 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Junjie as executive director, 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.