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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 EXTENSION OF SUSPENSION
OF TRADING IN RELATION TO
MATERIAL ASSETS REORGANISATION**

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.

As Beijing Jingcheng Machinery Electric Company Limited (the “Company”) is planning a significant matter, trading of the shares of the Company has been suspended since 29 June 2015 upon application (Details refer to the Announcement of Significant Matter and Suspension of Trading (Announcement No.: Lin 2015-031) and the Announcement of Significant Matter and Continued Suspension of Trading (Announcement No.: Lin 2015-032) as disclosed by the Company).

After discussion and negotiation among the parties concerned, the Company intends to acquire the target company's equity interest by issue of shares and cash payment which constitutes material assets reorganisation, the Company made an announcement on the Suspension of Trading in relation to Material Assets Reorganisation (announcement no. Lin 2015-034) on 10 July 2015, an announcement on the Continued Suspension of Trading in relation to Material Assets Reorganisation (announcement no. Lin 2015-044) on 11 August 2015, an announcement on the Resolutions Passed at the Ninth Meeting of the Eighth Session of the Board of Directors (announcement no. Lin 2015-048) on 11 September and an Announcement on the Continued Suspension of Trading in relation to Material Assets Reorganisation (announcement no. Lin 2015-060) on 14 October 2015. During the period of suspension of trading, the Company will release an announcement in relation to the progress of material assets reorganisation at the interval of every five trading days.

The Sixth Meeting of the Eighth Session of the Board of Directors of Beijing Jingcheng Machinery Electric Company Limited is convened by the Company on 26 November 2015 to consider and approve the resolutions in relation to Proposal for Beijing Jingcheng Machinery Electric Company Limited's Issue of Shares and Cash Payment in Consideration of Asset Purchase and Fundraising and its Summary and other resolutions in relation to the Material Assets Reorganisation, and relevant announcements are made on 26 November 2015.

In accordance with the relevant regulatory requirements, documents related to Company's Material Assets Reorganisation shall be approved by Shanghai Stock Exchange. Trading in the shares of the Company will continue to be suspended. Announcements on resumption of trading in A shares of the Company will be made after obtaining the approval from Shanghai Stock Exchange. The resumption of trading in H shares of the Company is pending the release of full details of the Material Assets Reorganisation which is inside information of the Company.

Information related to the Company is subject to relevant announcements published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) and the designated media for information disclosure including China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily and the HKExnews website of the Stock Exchange (<http://hkexnews.hk>). Investors are advised to pay attention to the investment risks.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
26 November 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.