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)

INDICATIVE ANNOUNCEMENT ON THE SUSPENSION OF A SHARES

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.

Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") submitted the application for the cancellation of delisting risk warning on the A shares of the Company to the Shanghai Stock Exchange on 26 March 2018 according to relevant requirement of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange (2014 revision), please refer to "Announcement regarding the application for cancellation of the delisting risk warning of A Shares" (No. Lin 2018-007) of the Company dated 26 March 2018 for details.

On 2 April 2018, Shanghai Stock Exchange agreed to cancel the delisting risk warning imposed on the Company's A shares. Pursuant to the requirements under Rule 13.2.21 of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange (2014 revision), the trading in the Company's A shares will be suspended for one day on 3 April 2018, and trading will be resumed from 4 April 2018, trading in H shares of the Company will remain normal. After the Company's A shares resumed trading, the stock short name of the A shares will be changed from "*ST Jingcheng" to "JCMEC", the stock code of the A shares remains unchanged as "600860" and the limitation on daily stock price variation will be 10%.

By Order of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
2 April 2018

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Du Yuexi, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.