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沈機集團昆明機床股份有限公司  
**SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0300)**

## **Unusual Price Movement of A Shares of the Company**

This announcement is made pursuant to the Rule 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance for simultaneous release of information in Shanghai and Hong Kong.

The board of directors (the “Board”) of Shenji Group Kunming Machine Tool Company Limited (the “Company”) and all members of the Board warrant that there are no false representations, misleading statements and material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

### **Notice information:**

- The closing price deviation value of increase of A Shares of the Company accumulated more than 20% in two consecutive trading days. According to the Shanghai Stock Exchange Listing Rules, this situation is subject to the unusual trading movement.
- After self-inspection and confirming to the controlling shareholder, as at the date of this announcement, the Company and/or the controlling shareholder of the Company did not have other significant information which should be disclosed without disclosure.

### **I. Information of the Unusual Trading Movement of A Shares of the Company**

On 26, 27 November 2014 two consecutive trading days, the closing price deviation value of increase of A Shares of the Company accumulated more than 20%. According to the Shanghai Stock Exchange Listing Rules, this situation is subject to the unusual trading movement.

## II. The Concerned and Verified Information by the Company

1. After self-inspection, currently, all operating activities of the company are normal and there are no significant changes in internal and external business environment. The Company did not have any significant information which should be disclosed without disclosure.
2. After enquiry and confirming to the controlling shareholder, Shenyang Machine Tool (Group) Co., Ltd. of the Company, the controlling shareholder of the Company did not have any significant information which should be disclosed without disclosure. The Company and its controlling shareholder committed that there would be no such significant events as major assets restructuring, issue of shares, assets acquisition, debt restructuring, business restructuring, assets stripping and assets injection etc. in the coming three months.

## III. Declaration of the Company that there was no material information which should be disclosed without disclosure.

The Board of the Company confirmed that the Company did not have any significant events which should be disclosed without disclosure pursuant to the Shanghai Stock Exchange Listing Rules or any planning, negotiation, intention and agreement related to such events. The Board nor informed that the Company has any information which should be disclosed without disclosure according to the Shanghai Stock Exchange Listing Rules, and information which may have significant effects on the share price and derivatives trading price of the Company.

## IV. The Board of the Company reminds investors that Shanghai Securities News, China Securities Daily, Securities Times and the websites of the Shanghai Stock Exchange (<http://www.sse.com.cn>), the Stock Exchange of Hong Kong Limited (<http://www.hkex.com.hk>) and the Company's website (<http://www.kmtcl.com.cn>) are the designated newspapers and websites for publishing by the Company. The announcements published on the designated newspapers and websites by the Company shall prevail. **Investors are advised to invest cautiously and pay attention to risks!**

Board of Directors

**Shenji Group Kunming Machine Tool Company Limited**

Kunming, PRC, 27 November, 2014

*As at the date of this announcement, the Company's executive directors are Mr. Wang Xing, Mr. Chang Baoqiang, Mr. Zhang Xiaoyi and Mr. Zhang Zeshun; non-executive directors are Mr. Zhang Tao, Mr. Liu Yan, Ms. Liu Haijie and Mr. Gao Minghui; and the independent non-executive directors are Mr. Yang Xiongsheng, Mr. Tang Chunsheng, Mr. Chen Fusheng and Mr. Liu Qiang.*