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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) dated 22 April 2015, which disclosed Ms. Chang Yun (“Ms. Chang”) submitted her resignation notification to the board of directors of the Company to resign from the positions of non-executive director and member of audit committee of the Company due to job reallocation, her resignation took effect from 22 April 2015.

Upon the resignation of Ms. Chang, there are only two members of audit committee of the Company which fall below the minimum number required under Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company is identifying a suitable candidate to fill the above vacancy with a view to fulfill the requirements of the Listing Rules as soon as practicable within 3 months from the date of resignation of Ms. Chang pursuant to Rule 3.23 of the Listing Rules. The Company will make further announcement on the appointment matters whenever appropriate.

On behalf of the board
Beijing Jingcheng Machinery Electric Company Limited
Jiang Chi
Company Secretary

Beijing, the PRC, 24 April 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Chuanzhong, Mr. Li Junjie, and Ms. Jiang Chi as executive directors, 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.