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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 RESOLUTION PASSED AT THE TWENTIETH MEETING OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company (the "Supervisory Committee") 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 twentieth meeting of the eighth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the second conference room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on 29 April 2016. The meeting was presided over by the chairman of the Supervisory Committee, Ms. Chang Yun. 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. The following resolutions were considered and approved by the Supervisory Committee:

1. The 2016 First Quarterly Report of the Company (the "First Quarterly Report") was considered and approved.

The Supervisory Committee of the Company had carefully reviewed the First Quarterly Report prepared by the Board according to the requirement of China Securities Regulatory Commission. All supervisors attended the meeting unanimously considered that:

- (1) The preparation of and the procedures for considering the First 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 First Quarterly Report are in compliance with the regulations of the 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 First 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 First 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 amendment of the “Management Measures on the Efficiency Assessment of Senior Management” by the Company was considered and approved.

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 April 2016

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Jun, Mr. Chen Changge, Mr. Li Junjie and Mr. Du Yuexi as executive directors, 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.*