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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 11 August 2016 at 10:00 a.m, to consider and approve the release of the interim results of the Company for the six months ended 30 June 2016.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Jiang Chi

Company Secretary

Beijing, the PRC

27 July 2016

As at the date of this announcement, the Board 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.