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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 OF RESOLUTIONS PASSED AT THE TWELFTH MEETING  
OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS**

**The Board of 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 truthfulness, accuracy and completeness of the contents herein contained.**

Pursuant to the notice of meeting dated 13 April 2017, the twelfth meeting of the eighth session of the board of directors (the "Board") of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held on 28 April 2017 at the Conference Room of Jingcheng Holding Mansion, Beijing, the PRC. All of the 10 eligible directors attended the meeting in person. The supervisors and senior management members of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the articles of association of the Company.

The meeting was presided over by the chairman of the Company, Mr. Wang Jun, at which the following resolutions were considered and approved by the attending directors:

1. The resolution in relation to the entering into the Gas Cylinder Pipe Sale and Purchase Framework Agreements and the continuing connected transactions between Tianjin Tianhai High Pressure Containers Co., Ltd. and Tianjin Pipe Steel Trade Co., Ltd. and between Kuancheng Tianhai Pressure Vessel Co., Ltd. and Tianjin Pipe Steel Trade Co., Ltd., were considered and approved and relevant details were set out in the continuing connected transaction announcement (announcement no.: Lin 2017-018).

The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention vote: 0.

2. The 2017 first quarterly report of the Company was considered and approved.

The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention vote: 0.

3. The resolution in relation to the convening of 2016 annual general meeting of the Company on 26 June 2017 (Monday) was considered and approved, and the relevant details will be separately notified.

The number of valid votes for this resolution: 10; Affirmative votes: 10; Dissenting vote: 0; Abstention vote: 0.

Among the above resolutions, resolution No. 1 will be put forward to the shareholders' meeting of the Company for consideration.

*The Board of*  
**Beijing Jingcheng Machinery Electric Company Limited**

Beijing, the PRC  
28 April 2017

*As at the date of this announcement, the Board comprises Mr. Wang Jun, 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.*