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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 IN RELATION TO THE ELECTION OF THE EMPLOYEE SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE

The Supervisory Committee of the Company and all supervisors 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 for the truthfulness, accuracy and completeness of the contents herein contained.

The term of the eighth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (“the Company”) has expired. Pursuant to the relevant requirements under the Company Law, the Articles of Association of the Company and the Rules of Meeting of the Supervisory Committee of the Company, a meeting for all employees was held on 26 June 2017 in the conference room of the Company whereby Mr. Liu Guangling was elected as the employee supervisor of the ninth session of the Supervisory Committee of the Company with a term commencing on 26 June 2017 until the conclusion of the 2019 Annual General Meeting. His biographical details are set out below.

The Supervisory Committee of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
26 June 2017

As at the date of this announcement, the board of directors of the Company 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.

Biographical details of Mr. Liu Guangling:

Liu Guangling, Chinese, male, aged 53, is a university graduate and an engineer. Mr. Liu served as deputy manager of Beijing Tianhai Metal Construction Materials' branch company; the head of the production department, the head of the quality control department, the manager representative and an assistant to general manager of Beijing Tianhai Industrial Co., Ltd.; the director of the production management department, the deputy manager and the chairman of Tianjin Tianhai High Pressure Cylinder Co., Ltd.. Mr. Liu is currently the head of human resources department and the head of organization department of Beijing Tianhai Industry Co., Ltd.. Mr. Liu possesses work experience in various aspects, including human resources management.

Save as disclosed above, Mr. Liu did not hold any directorship and/or supervisorship in any listed company in the last three years, nor does he hold any other positions in the Company and the subsidiaries of the Company. Mr. Liu does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Liu that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.