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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 2016 ANNUAL GENERAL MEETING**

The board of directors (the "Board") of the Company and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

IMPORTANT NOTICES:

Whether the meeting has vetoed resolution: No

I. CONVENING AND ATTENDANCE OF THE AGM

(I) Date of the AGM: 26 June 2017

(II) Venue of the AGM: Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, PRC

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights of the Company (the “Shareholders”) who attended the AGM and their shareholdings:

1. Total number of Shareholders attending either in person or by proxy	17
of which: Number of holders of A Shares	16
Number of holders of overseas listed shares (H Shares)	1
2. Total number of shares with voting rights held by Shareholders attended the AGM (shares)	185,444,552
of which: Total number of shares held by holders of A Shares	183,372,552
Total number of shares held by holders of overseas listed shares (H Shares)	2,072,000
3. The number of voting shares held by Shareholders attended the AGM representing the total voting shares of the Company (%)	43.94
of which: Shares held by holders of A Shares representing the total issued shares of the Company (%)	43.45
Shares held by holders of overseas listed shares (H Shares) representing the total issued shares of the Company(%)	0.49

There were no shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions put to vote at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”). No shareholder was required under the Listing Rules to abstain from voting on any resolution considered at the AGM.

(IV) Whether the voting was in compliance with the Company Law and the Articles of Association, and information of presiding etc.

The 2016 AGM was convened by the Board of the Company and presided over by Mr. Wang Jun, the chairman of the Board of the Company, the votes of which are carried out by on-site voting and online voting. The convening, holding and way of poll of the AGM were in compliance with requirements of relevant laws, regulations and rules such as the Company Law, and the Articles of Association.

(V) Attendance of directors, supervisors and the secretary to the board at the AGM

1. All ten directors of the Company in office attended the AGM;
2. All three supervisors of the Company in office attended the AGM;
3. The secretary to the Board of the Company attended the AGM, and senior management officers attended the AGM.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

(1) Resolutions for non-cumulative voting

1. Name of resolution: To consider and approve the 2016 annual report of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holders of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

2. Name of resolution: To consider and approve the 2016 work report of the Board of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holders of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

3. Name of resolution: To consider and approve the 2016 work report of the supervisory committee of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

4. Name of resolution: To consider and approve the 2016 financial reports of the Company audited by the auditor

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

5. Name of resolution: To consider and approve the 2016 internal control report of the Company audited by the auditor

The resolution was passed at the AGM.

Voting information

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

6. Name of resolution: To consider and approve the 2016 work report of the independent non-executive directors of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

7. Name of resolution: To consider and approve the resolution of the Company not to distribute any profit for the year 2016

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

8. Name of resolution: To consider and approve re-appointment of SHINEWING Certified Public Accountants LLP as the auditor for the Company's 2017 financial reports, and propose at the general meeting to authorise the Board to sign a service contract with it and determine its remuneration

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,996,552	98.68	376,000	0.20	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,268,552	98.83	2,176,000	1.17	0	0

9. Name of resolution: To consider and approve the resolution on the remuneration of and written contracts to be entered into with the directors of the ninth session of the Board

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

10. Name of resolution: To consider and approve the resolution on the remuneration of and written contracts to be entered into with the supervisors of the ninth session of the supervisory committee

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

11. Name of resolution: To consider and approve the resolution in relation to the signing of the Gas Cylinder Pipe Sale and Purchase Framework Agreements and the connected transactions with Tianjin Pipe Steel Trade Co., Ltd. that Tianjin Tianhai High Pressure Containers Co., Ltd. and Kuancheng Tianhai Pressure Vessel Co., Ltd. respectively entered into

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

12. Name of resolution: To consider and approve the resolution in relation to the amendments to the Rules of Procedures for Shareholders' General Meetings

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holder of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holder of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

13. Name of resolution: To consider and approve the resolution in relation to the amendments to the Administrative Measures on Raised Fund

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	182,802,252	98.57	570,300	0.31	0	0
Holders of H Shares	272,000	0.15	1,800,000	0.97	0	0
Total:	183,074,252	98.72	2,370,300	1.28	0	0

(2) Resolutions for Cumulative Voting

14.00. To consider and approve the resolution on the general election of the Board

Resolution No.	Name of Resolution	(For) Number of Votes	(For) Number of votes representing of the voting rights at the AGM (%)	Elected or not
14.01	To consider and approve the election of Mr. Wang Jun as an executive director of the ninth session of the Board of the Company	183,028,353	98.70	Yes
14.02	To consider and approve the election of Mr. Li Junjie as an executive director of the ninth session of the Board	183,028,353	98.70	Yes
14.03	To consider and approve the election of Mr. Zhang Jiheng as an executive director of the ninth session of the Board	183,028,353	98.70	Yes

Resolution No.	Name of Resolution	(For) Number of Votes	(For) Number of votes representing of the voting rights at the AGM (%)	Elected or not
14.04	To consider and approve the election of Mr. Du Yuexi as a non-executive director of the ninth session of the Board	183,028,353	98.70	Yes
14.05	To consider and approve the election of Mr. Xia Zhonghua as a non-executive director of the ninth session of the Board	183,028,353	98.70	Yes
14.06	To consider and approve the election of Ms. Jin Chunyu as a non-executive director of the ninth session of the Board	183,072,353	98.72	Yes
14.07	To consider and approve the election of Ms. Li Chunzhi as a non-executive director of the ninth session of the Board	183,028,353	98.70	Yes

15.00. To consider and approve the resolution on the election of independent non-executive directors

Resolution No.	Name of Resolution	(For) Number of Votes	(For) Number of votes representing of the voting rights at the AGM (%)	Elected or not
15.01	To consider and approve the election of Ms. Wu Yan as an independent non-executive director of the ninth session of the Board	183,028,353	98.70	Yes
15.02	To consider and approve the election of Mr. Liu Ning as an independent non-executive director of the ninth session of the Board	183,028,353	98.70	Yes

Resolution No.	Name of Resolution	(For) Number of Votes	(For) Number of votes representing of the voting rights at the AGM (%)	Elected or not
15.03	To consider and approve the election of Mr. Yang Xiaohui as an independent non-executive director of the ninth session of the Board	183,072,353	98.72	Yes
15.04	To consider and approve the election of Mr. Fan Yong as an independent non-executive director of the ninth session of the Board	183,028,353	98.70	Yes

16.00. To consider and approve the resolution on the general election of the supervisory committee

Resolution No.	Name of Resolution	(For) Number of Votes	(For) Number of votes representing of the voting rights at the AGM (%)	Elected or not
16.01	To consider and approve the election of Mr. Li Gejun as a supervisor of the ninth session of the supervisory committee of the Company	183,028,353	98.70	Yes
16.02	To consider and approve the election of Mr. Li Zhe as a supervisor of the ninth session of the supervisory committee of the Company	183,068,353	98.72	Yes

(3) Voting details on material issues by Shareholders holding less than 5% interests

Resolution No.	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
11	To consider and approve the resolution in relation to the signing of the Gas Cylinder Pipe Sale and Purchase Framework Agreements and the connected transactions with Tianjin Pipe Steel Trade Co., Ltd. that Tianjin Tianhai High Pressure Containers Co., Ltd. and Kuancheng Tianhai Pressure Vessel Co., Ltd. respectively entered into	339,200	12.52	2,370,300	87.48	0	0
14.01	To consider and approve the election of Mr. Wang Jun as an executive director of the ninth session of the Board of the Company	293,301	10.82				
14.02	To consider and approve the election of Mr. Li Junjie as an executive Director of the ninth session of the Board	293,301	10.82				
14.03	To consider and approve the election of Mr. Zhang Jiheng as an executive Director of the ninth session of the Board	293,301	10.82				
14.04	To consider and approve the election of Mr. Du Yuexi as a non-executive Director of the ninth session of the Board	293,301	10.82				
14.05	To consider and approve the election of Mr. Xia Zhonghua as a non-executive Director of the ninth session of the Board	293,301	10.82				
14.06	To consider and approve the election of Ms. Jin Chunyu as a non-executive Director of the ninth session of the Board	337,301	12.45				
14.07	To consider and approve the election of Ms. Li Chunzhi as a non-executive Director of the ninth session of the Board	293,301	10.82				
15.01	To consider and approve the election of Ms. Wu Yan as an independent non-executive Director of the ninth session of the Board	293,301	10.82				
15.02	To consider and approve the election of Mr. Liu Ning as an independent non-executive Director of the ninth session of the Board	293,301	10.82				

Resolution No.	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
15.03	To consider and approve the election of Mr. Yang Xiaohui as an independent non-executive Director of the ninth session of the Board	337,301	12.45				
15.04	To consider and approve the election of Mr. Fan Yong as an independent non-executive Director of the ninth session of the Board	293,301	10.82				

(4) Illustration regarding voting on the resolutions

All resolutions of the 2016 AGM are ordinary resolutions and have been approved by over one half of the total number of shares carrying valid voting rights held by Shareholders who attended the AGM.

III. PRESENCE OF LAWYER'S CERTIFICATION

1. Witnessing law firm for the AGM: Beijing Kang Da Law Firm

Lawyer: Zhang Weili, Li Fumin

2. Legal opinion after witness:

In the opinions of the lawyers, the convening and the procedure for convening and holding of the meeting, the eligibility of the persons who attended and convened the meeting, the voting of the general meeting, and the voting procedures and results were in compliance with the requirements under the Company Law, Securities Law, Rules for General Meetings of Shareholders of Listed Companies (as amended in 2016), Implementation Rules for the Online Voting in the General Meeting for Listing Companies on the Shanghai Stock Exchange (as amended in 2015) and the Articles of Association, and the resolutions considered and passed at this meeting were lawful and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the AGM signed and sealed by the directors and recorder attending the meeting and affixed with the seal of the Board;
2. Written legal opinion signed and sealed by the officer of the law firm;
3. Other documents required by the stock exchanges.

The Board of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC
26 June 2017

As at the date of this announcement, the Board 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.