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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 4 September 2018 (the “**Announcement**”) in relation to the major transaction regarding the Lease Agreement entered into by Beijing Tianhai (a wholly-owned subsidiary of the Company) and Jingcheng Haitong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further details of the Lease Agreement and other information required under the Listing Rules (the “**Circular**”) was expected to be despatched to the Shareholders on or before 26 September 2018.

As the Company requires additional time to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 5 October 2018.

By Order of the Board

Beijing Jingcheng Machinery Electric Company Limited

Luan Jie

Company Secretary

Beijing, the PRC
26 September 2018

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Du Yuexi, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.