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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 ON THE RESOLUTION PASSED AT THE
TENTH MEETING OF THE EIGHTH SESSION OF
THE BOARD OF DIRECTORS**

The board directors 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 accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Pursuant to the notice of board meeting dated 23 September 2015, the tenth extraordinary meeting of the eighth session of the board of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held on 30 September 2015 by way of telecommunications. All of the 11 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 applicable laws and the Articles of Association of the Company.

The attended directors considered and passed the resolution on continued suspension of trading in relation to material assets reorganisation of the Company.

After this resolution was considered and passed by the board of directors, the Company has applied to the Shanghai Stock Exchange ("SSE") for the continued suspension of trading of shares, details of which will be disclosed based on the approval of SSE.

The number of valid votes for this resolution: 11; affirmative votes: 11; dissenting vote: 0; abstention vote: 0.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC, 30 September 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Chuanzhong, Mr. Li Junjie, Ms. Liu Zhe and Ms. Jiang Chi 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.