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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beijing Jingcheng Machinery Electric Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 9 August 2018 at 10:00 a.m., to consider and approve, the resolutions, among others, the interim results of the Company for the six months ended 30 June 2018 and its publication.

By Order of the Board

**Beijing Jingcheng Machinery Electric Company Limited**

Luan Jie

Company Secretary

Beijing, the PRC

25 July 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.*