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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 SUSPENSION OF TRADING IN A SHARES
UPON THE VETTING OF THE ASSET ACQUISITION BY WAY OF SHARE
ISSUANCE AND CASH PAYMENT AND RAISING OF SUPPORTING
FUNDS OF THE COMPANY BY THE LISTED COMPANY MERGER AND
REORGANIZATION VETTING COMMITTEE OF THE CSRC**

This announcement is made by the board of directors of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

References are made to the circular dated 19 January 2021 of the Company (the “**Circular**”) and the subsequent announcements in relation to, among others things, Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds. Unless otherwise specified, capitalized terms used herein have the same meanings as ascribed to them in the Circular.

According to the “Announcement of the 33rd Working Meeting of the MRVC for the year of 2021” of the CSRC, the Listed Company Merger and Reorganization Vetting Committee of the CSRC (the “**MRVC**”) will convene a working meeting at 9:00 a.m. on 15 December 2021 for vetting of the Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds.

In accordance with the “Administrative Measures for Material Asset Reorganizations of Listed Companies” (《上市公司重大資產重組管理辦法》), “Guideline on Improvement of Suspension and Resumption of Shares Trading of Listed Companies” (《關於完善上市公司股票停復牌制度的指導意見》) and other relevant regulations, the trading in A Shares will be suspended from the opening of the market on 15 December 2021 upon the application of the Company to the SSE. The Company will announce and resume trading in A Shares upon receipt of the vetting result of the MRVC.

Save as disclosed in this announcement, the Board confirms that it is not aware of any inside information that needs to be disclosed under Part XIVA of the SFO. Accordingly, the Company will continue the trading of its H Shares listed on the Stock Exchange.

The Company will pay close attention to the vetting results of the MRVC and perform its obligations of information disclosure in a timely manner in accordance with the requirements of the relevant laws and regulations. The Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds is subject to the approval by the CSRC. Whether it will be approved by the CSRC and the time when such approval can be obtained remain uncertain. The Company will perform its obligations of information disclosure in a timely manner based on the actual progress of the matter.

Investors are advised to pay attention to subsequent announcements of the Company and be aware of investment risks.

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
14 December 2021

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Mr. Wu Yanzhang, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive directors and Mr. Xiong Jianhui, Mr. Zhao Xuguang, Mr. Liu Jingtai and Mr. Luan Dalong as independent non-executive directors.