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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 RESOLUTIONS PASSED AT THE ELEVENTH MEETING  
OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company and all members thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

The tenth meeting of the eighth session of the supervisory committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the first conference room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on 11 August 2015. The meeting was presided over by the chairman of the supervisory committee, Ms. Chang Yun. All of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Company Law of the PRC and the Articles of Association of the Company. Resolutions were considered and passed as follows:

**1. The 2015 Interim Report of the Company and its summary were considered and approved.**

The Supervisory Committee reviewed the 2015 Interim Report (hereinafter referred to as "Interim Report") prepared by the board of directors of the Company, and issued its opinion as follows:

- (1) The preparation of the Interim Report and the procedures for considering the Interim Report are in compliance with the laws, regulations, provisions of the articles of association of the Company and all stipulations of the Company's internal control system;
- (2) The content and format of the Interim Report are in compliance with all requirements of China Securities Regulatory Commission and the stock exchange, the information contained therein can truly reflect the operation, management and financial position of the Company during the reporting period;

- (3) Before arriving at this position, no person participating in preparation and consideration of the Interim Report had been found to have acted in breach of the rules of confidentiality.
- (4) The Supervisory Committee has agreed that the information disclosure obligation in the Interim Report is on schedule.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**2. The resolution in relation to the provision for impairment of the Company for the half year of 2015 was considered and approved.**

As is aware of the Supervisory Committee after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board of Directors.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

**3. The resolution on the normal connected transaction between Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company, and Beijing Jingcheng International Financial Leasing Co., Ltd., a subsidiary of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the substantial shareholder was considered and approved.**

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The supervisory committee of  
**Beijing Jingcheng Machinery Electric Company Limited**

11 August 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.*