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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 TWELFTH 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 twelfth 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 8 September 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 resolution of providing bridging loan of RMB50 million (Renminbi Fifty Million) to Beijing Tianhai Industry Co., Ltd. ("Tianhai Industry"), a subsidiary of the Company, by Beijing Jingcheng Machinery Electric Holding Co., Ltd, the controlling shareholder of the Company, was considered and passed.

The listing company does not have corresponding security or guarantee over such financial assistance. The bridging loan bears interests at the rate for one-year period determined by the People's Bank of China.

The number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

2. The resolution of providing loan of RMB88 million (Renminbi Eighty-eight Million) to Langfang Tianhai High Pressure Containers Co., Ltd. (“Langfang Tianhai”), a subsidiary of the Company by Beijing Jingcheng Machinery Electric Holding Co., Ltd, the controlling shareholder of the Company, was considered and passed.

Such loan will be fully utilized to supplement the liquidity of Langfang Tianhai and bears interests at the rate for one-year period determined by the People’s Bank of China. The listing company does not have corresponding security or guarantee over such financial assistance.

The number of valid votes for this resolution: 3; affirmative votes: 3; dissenting vote: 0; abstention vote: 0.

3. The resolution of providing loan to Tianhai Industry, a subsidiary of the Company, by the Company was considered and passed.

The Company and Jingcheng Holding (Hong Kong) Company Limited, a subsidiary, own as to 88.50% and 11.50% in Tianhai Industry, a subsidiary, respectively. In order to support the development of Tianhai Industry, the Company provides a loan of Renminbi Two Hundred and Ninety Million to Tianhai Industry as its liquidity to supplement its fund for purchasing raw materials and auxiliary materials. It is a one-year loan (calculated from the time when the fund is received), and bears interests at the rate for the same period determined by the commercial banks. The loan subject to the approval by the board of directors.

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

Beijing, the PRC, 8 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.