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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 OF RESOLUTIONS PASSED AT THE FIRST EXTRAORDINARY MEETING OF 2015

The board of directors of the Company (the “**Board**”) and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

IMPORTANT NOTICES:

- Whether the first extraordinary general meeting (“EGM”) has vetoed resolution: No

I. CONVENING AND ATTENDANCE OF THE EGM

- (1) Date of the EGM: 10 December 2015
- (2) Venue of the EGM: the Conference Room, 23/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing

- (3) Information of ordinary shareholders and preferred shareholders of recovery voting rights of the Company who attended the EGM and their shareholdings:

1. Total number of Shareholders attending in person and by proxy	7
of which: Number of holders of A Shares	7
Number of holders of overseas listed shares (H Shares)	0
2. Total number of shares with voting rights held by Shareholders attended the EGM (shares)	183,609,200
of which: Total number of shares held by holders of A Shares	183,609,200
Total number of shares held by holders of overseas listed shares (H Shares)	0
3. The number of voting shares held by Shareholders attended the EGM representing the total voting shares of the Company (%)	43.51
of which: Shares held by holders of A Shares representing the total issued shares of the Company (%)	57.02
Shares held by holders of overseas listed shares (H Shares) representing the total issued shares of the Company(%)	0

- (4) Whether the voting was in compliance with the Company Law of the PRC and the articles of association of the Company, and information of presiding etc.

The first EGM of 2015 was convened by the board of directors of the Company and presided over by Mr. Li Junjie (performing the duties of the chairman), the chairman of the Board of the Company, the votes of which are carried out by on-site voting and online voting. The convening, holding and way of poll of the EGM were in compliance with requirements of relevant laws, regulations and rules such as the Company Law of the PRC, and the Articles of Association.

- (5) Attendance of directors, supervisors and the secretary to the board at the EGM

- Seven out of eight directors of the Company in office attended the EGM. Mr. Yang Xiaohui, a director, was absent due to other business engagement and had appointed Mr. Fan Yong, a director, to attend the meeting on his behalf and exercise his voting right.
- All three supervisors of the Company in office attended the EGM.
- The secretary to the board of the Company attended the EGM, and senior management officers attended the EGM.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

(1) Resolutions for cumulative voting

1.00. To consider and approve the resolutions of electing the eighth session of the board of directors of the Company

Resolution No.	Name of resolution	Number of votes	Number of votes representing total number of shares carrying effective voting rights held by Shareholders who attended the EGM (%)	Elected or not
1.01	To elect Mr. Wang Jun as the executive director of the eighth session of the board of directors of the Company	184,540,301	100.50	Yes
1.02	To elect Mr. Chen Changge as the executive director of the eighth session of the board of directors of the Company	182,956,301	99.64	Yes
1.03	To elect Mr. Du Yuexi as the executive director of the eighth session of the board of directors of the Company	182,956,301	99.64	Yes

2.00. To consider and approve the resolutions of electing the eighth session of the supervisory committee of the Company

Resolution No	Name of resolution	Number of votes	Number of votes representing total number of shares carrying effective voting rights held by Shareholders who attended the EGM (%)	Elected or not
2.01	To elect Ms. Liu Zhe as the supervisor of the eighth session of the supervisory committee of the Company	183,484,301	99.93	Yes

(2) Illustration regarding voting on the resolutions

The No.1 and No.2 resolutions are ordinary resolutions and have been approved by over one half of the total number of shares carrying valid voting rights held by shareholders who attended the EGM.

III. PRESENCE OF LAWYER’S CERTIFICATION

1. Attesting law firm for the EGM: Beijing Kang Da Law Firm

Lawyer: Li He

2. Legal opinion after attestation:

In the opinions of the lawyers, the convening and the procedure for convening and holding of the EGM, the eligibility of the persons who attended the meeting, the eligibility of the convener, the voting method at the meeting and the voting procedures were in compliance with relevant laws and regulations such as the Company Law, the Securities Law, the Rules for the General Meetings of Shareholders of listed companies, the Listing Rules of the Shanghai Stock Exchange and the Articles of Association of the Company, the resolutions considered and approved by the Company were lawful and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. The resolutions passed at the EGM;
2. The legal opinion issued by Beijing Kang Da Law Firm in respect of the EGM.

**The Board of
Beijing Jingcheng Machinery Electric Company Limited**

Beijing, the PRC, 10 December 2015

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Chen Changge, Mr. Li Junjie and Mr. Du Yuexi 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.