



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Beijing Jingcheng Machinery Electric Company Limited are set out below:

Executive Directors

Mr. Wang Jun Chairman

Mr. Chen Changge

Mr. Li Junjie

Mr. Du Yuexi

Non-executive Directors

Mr. Xia Zhonghua

Ms. Jin Chunyu

Mr. Fu Hongquan

Independent Non-executive Directors

Ms. Wu Yan

Mr. Liu Ning

Mr. Yang Xiaohui

Mr. Fan Yong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Yang Xiaohui Chairman

Mr. Fan Yong

Ms. Jin Chunyu

Remuneration and Monitoring Committee

Ms. Wu Yan Chairman

Mr. Liu Ning

Mr. Li Junjie

Nomination Committee

Mr. Liu Ning Chairman

Mr. Fan Yong

Mr. Li Junjie

Strategic Committee

Ms. Wu Yan

Mr. Li Junjie

Mr. Xia Zhonghua

Beijing, the PRC

10 December 2015