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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 THIRTIETH MEETING  
OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE**

The Supervisory Committee of the Company and all supervisors warrant that there are no false representations, misleading statement or material omissions from, this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the contents in this announcement.

The thirtieth meeting of the ninth session of the Supervisory Committee (the “**Supervisory Committee**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 28 February 2020 on-site. The meeting was presided over by Mr. Miao Junhong, the Chairman of the Supervisory Committee and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the requirements of the Company Law and the Articles of Association of the Company. The following resolutions were considered and approved by the Supervisory Committee:

**1. The resolution in relation to the amendment to the Proposal for Non-public Issuance of A Shares of the Company was considered and approved.**

Pursuant to the currently effective Administration Measures on Securities Issuance of Listed Companies 《上市公司證券發行管理辦法》, the Company proposed to adjust the issue price of the Proposal for Non-public Issuance of A Shares, from “the issue price shall not be less than 90% of the average transaction price of A shares of the Company in the 20 trading days prior to the pricing benchmark date” to “the issue price shall not be less than 80% of the average transaction price of A shares of the Company in the 20 trading days prior to the pricing benchmark date”.

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 Proposal for Non-public Issuance of A Shares of the Company (2nd Revision) was considered and approved.**

Pursuant to the currently effective Administration Measures on Securities Issuance of Listed Companies, and taking into account the actual situation of the Company, the Company revised the present proposal for the non-public issuance of A shares.

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  
2 March 2020

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Wu Yanzhang, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.*