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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 IN RELATION TO THE APPOINTMENT OF THE SECURITIES
AFFAIRS REPRESENTATIVE OF THE COMPANY**

The board of directors of the Company and all members of the board warrant 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 full responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

On 8 April 2015, the former securities affairs representative of Beijing Jingcheng Machinery Electric Company Limited (the "Company") resigned from the position due to work reasons (announcement no.: Lin 2015-019). Pursuant to the relevant requirements of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and according to the actual needs of the Company, the Company convened the fourth meeting of the eighteen session of the board of directors of the Company on 11 August 2015, at which "Resolution of appointing a securities affairs representative of the Company" was considered and passed. It has been agreed to appoint Mr. Chen Jian (for his biography, see annex) as the securities affairs representative of the Company to assist the board of directors to deal with the secretarial affairs. The term of office of Mr. Chen Jian starts from the date of passing of the resolution and ends on the expiry date of the term of office of the eighth session of the board of directors.

The board of directors 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.

Annex

Biography of Mr. Chen Jian

Mr. Chen Jian, born in 1986, Chinese, is a bachelor degree holder. Mr. Chen joined the Company in 2010, responsible for the relevant duties in the Company's office and board office. In July 2015, Mr. Chen participated in the sixty-sixth session of the training for secretary of the Board of Directors held by Shanghai Stock Exchange. His qualifications for appointment are in compliance with the qualifications for appointment required under the Company Law, Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and Management Method on the Secretary to the Board of Listed Companies of the Shanghai Stock Exchange.

Mr. Chen Jian does not hold any shares in the Company, nor has he been subject to any punishment by the China Securities Regulatory Commission, the Shanghai Stock Exchange and other competent authorities. Mr. Chen Jian is not related in any way to any directors, supervisors, senior management of the Company and shareholders with more than 5% shareholding.

Contact of Mr. Chen Jian:

Tel: 010-67365383

Fax: 010-87392058

E-mail: jcgf@btic.com.cn

Work address: No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC