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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 CHANGE OF
A-SHARE ABBREVIATION**

The board of directors of the Company and all members of the board warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

Summary of important contents:

- Effective date of change of A-share abbreviation: 10 February 2014
- A-share abbreviation upon changes: JCMEC

Beijing Jingcheng Machinery Electric Company Limited (the “Company”) has passed the resolution on the change of company name and amendment of articles of association at the first extraordinary general meeting of 2012 and the first extraordinary general meeting of 2013. Upon the approval from Beijing Municipality State Administration of Industry and Commerce, the Company has completed the procedures for registration of changes in company name, business address and scope of business and obtained the Business Licence for an Enterprise as Legal Person (registration no.: 110000005015956) after such changes.

Upon the approval from Beijing Municipality State Administration of Industry and Commerce, the Company’s Chinese name has been changed from “北人印刷機械股份有限公司” to “北京京城機電股份有限公司” and the English name has been changed from “Beiren Printing Machinery Holdings Limited” to “Beijing Jingcheng Machinery Electric Company Limited”.

Upon the application made by the Company and the approval from the Shanghai Stock Exchange, the stock short name of the A shares of the Company will be changed from “Beiren Printing” to “JCMEC” with effect from 10 February 2014 and the stock code of A shares of the Company will remain unchanged as “600860”.

Upon the application made by the Company and the approval from the Hong Kong Stock Exchange, the Chinese stock short name of the H shares of the Company will be changed from “北人印刷機械股份” to “京城機電股份” and the English stock short name will be changed from “BEIREN PRINTING” to “JINGCHENG MAC” with effect from 4 February 2014. The stock code of H shares of the Company will remain unchanged as “0187”.

The board of directors of
Beijing Jingcheng Machinery Electric Company Limited

28 January 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent directors.