

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY NAME

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.

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.

I. CHANGE OF COMPANY NAME

The registered Chinese name of the Company has been changed to: 北京京城機電股份有限公司

The registered English name of the Company has been changed to: Beijing Jingcheng Machinery Electric Company Limited

II. CHANGE OF REGISTERED OFFICE OF THE COMPANY

The registered office of the Company has been changed to: Room 901, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing, PRC.

III. CHANGE OF SCOPE OF BUSINESS OF THE COMPANY

The projects of business of the Company has been changed to:

Authorized projects of operation: general logistics; professional contractor.

General scope of operation: development, design, sales, installation, adjustment, maintenance of cryogenic containers for storage, compressors (piston compressor, membrane compressor and membrane compressor of nuclear grading) and accessories; machinery equipment and electrical equipment; technical consultancy and technical services; import and export of commodities and technology and acting as import and export agency.

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.