

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 OF RESOLUTIONS PASSED AT THE SIXTEENTH MEETING OF
THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

The Supervisory Committee of the Company and all members of the Supervisory Committee warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any false information, misleading statement or material omission.

The sixteenth meeting of the seventh session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the "Company") was held at the Company's Conference Room on 28 February 2014. All of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the Companies Law and the Articles of Association of the Company. Resolutions were considered and passed as follows:

1. The resolution in relation to the amendment of relevant systems of the Company was considered and approved.

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 daily connected transactions of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The resolution in relation to the application for banking facility and loan in 2014 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee
Beijing Jingcheng Machinery Electric Company Limited

3 March 2014

As at the date of this announcement, the Board 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.