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**北京京城机电股份有限公司**  
**Beijing Jingcheng Machinery Electric Company Limited**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 0187)**

**INDICATIVE ANNOUNCEMENT ON SUSPENSION OF TRADING OF A SHARES**

The board of directors of the Company (the "Board") 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") will disclose its 2013 annual report on 28 March 2014 (please refer to the website of Shanghai Stock Exchange at <http://www.sse.com.cn> for details), in which the audited net profit attributable to the shareholders of the listed companies for the latest two consecutive accounting years was negative.

According to the requirements of the Shares Listing Rules of the Shanghai Stock Exchange, the trading of the Company's A shares will be suspended for one day on 28 March 2014.

The trading of the Company's H shares will be continued and will not be suspended on 28 March 2014.

The board of directors  
**Beijing Jingcheng Machinery Electric Company Limited**

27 March 2014

*As at the date of this announcement, the Board 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 non-executive directors.*