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## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beijing Jingcheng Machinery Electric company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 April 2014 at 10:00 a.m, to consider and approve the proposals including the first quarterly report of the Company for the 3 months ended 31 March 2014.

By Order of the Board

**Beijing Jingcheng Machinery Electric Company Limited**

Jiao RuiFang

Company Secretary

Beijing, the PRC

15 April 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 non-executive directors.*