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## **Beijing Jingcheng Machinery Electric Company Limited**

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

**(Stock Code: 0187)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the "Company") dated 15 January 2015 (the "Announcement") relating to the continuing connected transaction in relation to the Finance Lease Cooperation Framework Agreement. Capitalised terms used herein shall have the same meaning as defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular (the "Circular") containing, inter alia, details of (i) further information on the Finance Lease Cooperation Framework Agreement; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders with respect to the Finance Lease Cooperation Framework Agreement; (iii) the advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders with respect to the Finance Lease Cooperation Framework Agreement; and (iv) a notice convening the EGM is expected to be despatched to the Shareholders on or about 5 February 2015.

As the Company requires additional time to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 31 March 2015.

For and on behalf of the Board  
**Beijing Jingcheng Machinery Electric  
Company Limited**  
**Jiang Chi**  
*Company Secretary*

Beijing, the PRC, 4 February 2015

*As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Chuanzhong, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Zhou Yongjun, Ms. Chang Yun and Mr. Xia Zhonghua as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.*