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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 27 January 2016 (the "Announcement") relating to the connected transaction in relation to (1) Non-Exercise of Right of First Refusal; (2) Beiba Media Equity Interest Exchange Agreement; and (3) Jingguofa Equity Interest Exchange 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, among other things, (i) further information on the non-exercise of Right of First Refusal, Beiba Media Equity Interest Exchange Agreement and Jingguofa Equity Interest Exchange Agreement; (ii) the particulars required by the Listing Rules concerning the non-exercise of Right of First Refusal, Beiba Media Equity Interest Exchange Agreement and Jingguofa Equity Interest Exchange Agreement; (iii) the recommendation of the IBC; (iv) advice of the Independent Financial Adviser regarding the non-exercise of Right of First Refusal, the Beiba Media Equity Interest Exchange Agreement and Jingguofa Equity Interest Exchange Agreement; and (v) notice to convene the general meeting is expected to be despatched by the Company to the Shareholders on or about 22 February 2016.

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 16 May 2016.

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

Beijing, the PRC, 22 February 2016

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Chen Changge, Mr. Li Junjie and Mr. Du Yuexi as executive directors, Mr. Xia Zhonghua, Ms. Jin Chunyu and Mr. Fu Hongquan as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.