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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 IN RELATION TO THE RESIGNATION
OF GENERAL COUNSEL OF THE COMPANY**

The board of directors (the “Board”) of the Company and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

On 8 July 2019, the Board of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) received the written resignation application from Ms. Ma Tianying (“**Ms Ma**”), the general counsel of the Company. As Ms. Ma has reached the retirement age and has completed the retirement procedure, Ms. Ma has submitted her resignation from the position of general counsel of the Company. The Board of the Company fully respects Ms. Ma’s decision and has accepted her resignation which takes effect from 8 July 2019.

Ms. Ma confirmed that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board of the Company and Ms. Ma have confirmed that they are not aware of any unfulfilled personal obligations of Ms. Ma towards the Company and its subsidiaries, nor any impact on such obligations as a result of her resignation, and there is no disagreement between Ms. Ma and the Company which has led to her resignation. The Board of the Company hereby expresses its gratitude towards Ms. Ma for her contribution to the Company’s development during her tenure of office.

For and on behalf of the Board of
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
8 July 2019

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