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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 ON THE RESOLUTIONS PASSED AT THE TWENTY FOURTH MEETING  
OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE**

The Supervisory Committee of the Company (the “**Supervisory Committee**”) and all supervisors warrant that there are no false representations, misleading statement or material omissions from, this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the contents in this announcement.

The twenty fourth meeting of the ninth session of the Supervisory Committee of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) was held on 9 August 2019 on-site. The meeting was presided over by Mr. Miao Junhong, the Chairman of the Supervisory Committee and all of the three eligible supervisors attended the meeting in person. The convening of the meeting was in compliance with the provisions of the Company Law and the Articles of Association. The following resolutions were considered and approved by the Supervisory Committee:

1. The full text and abstract of the 2019 A Share Interim Report and H Share Results Announcement of the Company were considered and approved.

The Supervisory Committee reviewed the 2019 Interim Report (the “**Interim Report**”) prepared by the Board of Directors and formed the following opinions:

- (1) The preparation and approval procedures of the Interim Report were in compliance with the requirements under the applicable laws and regulations, the Articles of Association and relevant internal corporate governance rules and regulations of the Company;
- (2) The contents and format of the Interim Report were in compliance with the relevant requirements of China Securities Regulatory Commission and Shanghai Stock Exchange, and information included therein reflected correctly the operation, management and financial position of the Company;

- (3) Before the submission of these opinions, none of the persons involved in the preparation and approval of the Interim Report were found to have committed any action in breach of confidentiality requirements in respect of the Interim Report;
- (4) the Supervisory Committee agrees that the Interim Report has fulfilled its information disclosure obligation on schedule.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The resolution on the provision for impairment of assets of the Company in the first-half of 2019 was considered and approved.

Upon review, the Supervisory Committee was not aware of any provision for impairment of assets which was in breach of relevant accounting rules or requirements; nor was there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of considering such resolution by the Board of Directors.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The resolution on changes of the Company's accounting policies was considered and approved.

The accounting policies of the Company were changed as required by the in accordance with relevant documents, which was in accordance with the requirements in relevant laws, regulations and the actual situation of the Company, was in the interest of the Company and all the shareholders, and the decision-making process was in accordance with the requirements of relevant laws, regulations and the Articles of Association.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee of  
**Beijing Jingcheng Machinery Electric Company Limited**

Beijing, the PRC  
9 August 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 Chuyu, 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.*