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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 22 July 2019 on the possible major transaction of the Company regarding the proposed amendments to terms of public tender in relation to disposal of equity interests in Shangdong Tianhai (the “**Major Transaction Announcement**”) and the announcement of the Company dated 24 July 2019 on the connected transaction of the Company regarding the entering into agreement with Yong'an Heli (the “**Connected Transaction Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Major Transaction Announcement and Connected Transaction Announcement.

As disclosed in the Major Transaction Announcement and the Connected Transaction Announcement, the Company expects to despatch a circular to the Shareholders containing, inter alia, details of (i) further information in respect of the Potential Disposal, the Equity Transaction Agreement and the Agreement; and (ii) other information as required by the Listing Rules (the “**Circular**”) on or before 12 August 2019.

As the Company requires additional time to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 23 August 2019.

By Order of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
12 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 Chunyu, 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.