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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  
DEPUTY GENERAL MANAGER 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 13 December 2019, the Board of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) received the written resignation application from Ms. Liu Zhe (“**Ms. Liu**”), the deputy general manager of the Company. Due to job changes, Ms. Liu has submitted her resignation from the position of deputy general manager of the Company. The Board has accepted Ms. Liu’s resignation which takes effect from 13 December 2019.

Ms. Liu 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 and Ms. Liu have confirmed that they are not aware of any unfulfilled personal obligations of Ms. Liu 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. Liu and the Company which has led to her resignation. The Board hereby expresses its gratitude towards Ms. Liu 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  
13 December 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. Wu Yanzhang, 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.*