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## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020, to consider and approve the proposals including the first quarterly results of the Company for the three months ended 31 March 2020.

By Order of the Board

**Beijing Jingcheng Machinery Electric Company Limited**

**Luan Jie**

*Company Secretary*

Beijing, the PRC

14 April 2020

*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.*