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沈機集團昆明機床股份有限公司  
**SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0300)**

**Announcement on Resolutions Passed  
at the 29<sup>th</sup> Meeting of the 8<sup>th</sup> Term of the Board of Directors**

The board of directors (the “Board”) of Shenji Group Kunming Machine Tool Company Limited (the “Company”) and all members of the Board warrant that there are no false representations, misleading statements and material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

**IMPORTANT INFORMATION:**

- All directors of the Company attended 29<sup>th</sup> meeting of the 8<sup>th</sup> Board of the Company (the “Meeting”).
- All resolutions have been passed at the Meeting.

**I. CONVENING OF THE MEETING**

1. The Meeting complied with the relevant laws, administrative regulations, departmental regulations, regulatory documents and the Articles of Association of the Company.
2. The notice and information of the Meeting were sent to directors on 6 July 2016.
3. The Meeting was held on 22 July 2016 at Kunming City and the voting was by way of communication.
4. All 12 eligible directors attended the Meeting and five supervisors of the Company presented the meeting.
5. The Meeting was presided at the chairman of the Company.

**II. CONSIDERATION AND VOTING RESULTS OF THE MEETING**

1. Management Measures on Investor Relations (amended in 2016)  
There are 12 affirmative votes, 0 dissenting vote and 0 abstaining vote on this resolution and the resolution was passed at the Meeting.

2. Mr. Luo Tao no longer served as secretary to the Board and company secretary of the Company

There are 12 affirmative votes, 0 dissenting vote and 0 abstaining vote on this resolution and the resolution was passed at the Meeting.

3. Mr. Jin Xiaofeng, director and chief financial officer of the Company will take the duties of the secretary to the Board

There are 12 affirmative votes, 0 dissenting vote and 0 abstaining vote on this resolution and the resolution was passed at the Meeting.

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Board of Directors

**Shenji Group Kunming Machine Tool Company Limited**

Kunming, the PRC, 22 July 2016

*As at the date of this announcement, the Company's executive directors are Mr. Wang Xing, Mr. Chang Baoqiang, Mr. Zhang Xiaoyi, Mr. Zhang Zeshun and Mr. Jin Xiaofeng; non-executive directors are Mr. Zhang Tao, Mr. Liu Yan and Ms. Liu Haijie; and the independent non-executive directors are Mr. Yang Xiongsheng, Mr. Tang Chunsheng, Mr. Chen Fusheng and Mr. Liu Qiang.*