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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)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**

Reference is made to the announcement of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 18 November 2016 in relation to, inter alia, resignation of company secretary. The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Luan Jie (“**Mr. Luan**”) has been appointed as one of the joint company secretaries of the Company with effect from 28 November 2016. Mr. Lo Tai On (“**Mr. Lo**”) shall remain as a joint company secretary of the Company.

Mr. Luan previously worked as the chief legal officer of Golden Harvest (Beijing) Cinema Management Consultancy Company Limited (北京嘉禾影城管理諮詢有限公司), manager in the securities and legal department and board secretary of Beijing Jingkelong Company Limited (stock code: 0814), a listed company on the Stock Exchange, legal practitioner in Beijing Jingdu Law Firm (北京市京都律師事務所) and staff in the legal department of Beijing Chaopi Trading Co., Ltd. (Jingkelong) (北京朝批商貿股份有限公司(京客隆)). Mr. Luan graduated from the Beijing University of Chemical Technology (北京化工大學) in 2004 with a major in Law and obtained a Bachelor's degree in Law. He also completed the course for Master of Accountancy at the University of International Business and Economics (對外經濟貿易大學) in 2013.

Mr. Luan currently does not possess the qualification of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company therefore proposes Mr. Lo, a current joint company secretary of the Company, who possesses the relevant professional qualifications of company secretary under Rules 3.28 and 8.17 of the Listing Rules, to assist Mr. Luan so as to enable him to acquire the relevant experience (as required under note 2 to Rule 3.28 of the Listing Rules) and to discharge the functions of company secretary.

The Company has applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The waiver is valid for a period of three years from the date of appointment of Mr. Luan as the joint company secretary of the Company (the “**Waiver Period**”), on the

conditions that: (i) Mr. Luan will be assisted by Mr. Lo during the Waiver Period; (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation and the Stock Exchange expected that after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Luan can satisfy Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Mr. Lo's assistance such that a further waiver will not be necessary; and (iii) the Company will disclose the details of the waiver, including its reasons and conditions, by way of an announcement.

The Board would like to extend its warm welcome to Mr. Luan for taking up the appointment.

For an on behalf of the Board  
**Beijing Jingcheng Machinery Electric Company Limited**  
*Chairman*

Beijing, the PRC, 28 November 2016

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Chen Changge, Mr. Li Junjie and Mr. Du Yuexi as executive directors, Mr. Xia Zhonghua, Ms. Jin Chunyu and Mr. Fu Hongquan as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.*