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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 the Appointment of Securities Agency

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.

Given the shares of the Company will be switched into the National Equities Exchange and Quotations system to transfer after termination of listing, according to relevant regulations under the Rules Governing the Listing of Stocks on Shanghai Stock Exchange (“Shanghai Stock Exchange Listing Rules”) and the authorization of the board of directors of the Company, the Company has appointed Pacific Securities Co., Ltd. as the securities agency, and entrusted it to provide stock transfer services, authorized it to handle the registration of exit of shares in the stock exchange market registration and settlement system, and to handle the shares re-confirmation and shares registration and settlement issues in National Equities Exchange and Quotations system.

Board of Directors
Shenji Group Kunming Machine Tool Company Limited

Kunming, PRC, 10 July 2018

As at the date of this announcement, the Company's executive directors are Mr. Wang He, Mr. Zhang Xiaoyi, Mr. Peng Liangfeng and Ms. Xu Juan; non-executive directors are Mr. Liu Chunshi, Mr. Xia Changtao, Mr. Kang Jun and Ms. Wu Yu; and the independent non-executive directors are Mr. Na Chaohong, Mr. Chi Yilin, Ms. Jin Mei and Ms. Tian Ruihua.