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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 OF RESOLUTIONS  
PASSED AT THE 2017 ANNUAL GENERAL MEETING**

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.

References are made to the notice of 2017 AGM dated 27 April 2018 and the circular dated 24 May 2018 (the “Circular”) issued by Beijing Jingcheng Machinery Electric Company Limited (the “Company”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**IMPORTANT NOTICES:**

- Whether the meeting has vetoed resolution: No

**I. CONVENING AND ATTENDANCE OF THE AGM**

- (I) Date of the AGM: 12 June 2018
- (II) Venue of the AGM: the Conference Room of the Company, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, PRC

At the date of the AGM, the issued Share capital of the Company was 422,000,000 Shares with a par value of RMB1.00 each, among which 100,000,000 Shares were H Shares and 322,000,000 Shares were A Shares.

There were no Shareholder entitled to attend the AGM who were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the AGM as required under the Listing Rules.

At the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the special resolutions and ordinary resolutions or abstain from voting at the AGM was 422,000,000 Shares.

In compliance with the requirements of the Listing Rules, SHINEWING Certified Public Accountants LLP, the auditor of the Company, acted as scrutineer for the vote-taking of the 2017 AGM. Beijing Kang Da Law Firm acted as the witnessing lawyer at the 2017 AGM.

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights of the Company (the “Shareholders”) who attended the AGM and their shareholdings:

1. Total number of Shareholders attending either in person or by proxy	19
of which: Number of holders of A Shares	18
Number of holders of overseas listed foreign shares (H Shares)	1
2. Total number of shares with voting rights held by Shareholders attended the AGM (shares)	186,879,432
of which: Total number of shares held by holders of A Shares	186,869,432
Total number of shares held by holders of overseas listed foreign shares (H Shares)	10,000
3. The number of voting shares held by Shareholders attended the AGM representing the total voting shares of the Company (%)	44.2842
of which: Shares held by holders of A Shares representing the total shares of the Company (%)	44.2818
Shares held by holders of overseas listed foreign shares representing the total shares of the Company (%)	0.0024

(IV) Whether the voting was in compliance with the Company Law and the Articles of Association, and information of presiding etc.

The 2017 AGM was convened by the Board of the Company and presided over by Mr. Wang Jun, the chairman of the Board, the votes of which are carried out by on-site voting and online voting. The convening, holding and way of poll of the AGM were in compliance with requirements of relevant laws, regulations and rules such as the Company Law, and the Articles of Association.

(V) Attendance of directors, supervisors and the secretary to the Board at the AGM

1. All eleven directors of the Company in office attended the AGM;
2. All three supervisors of the Company in office attended the AGM;
3. The secretary to the Board of the Company attended the AGM, and senior management officers attended the AGM.

## II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

(1) Resolutions for non-cumulative voting

1. Name of resolution: To consider and approve the full text and the summary of annual report for A shares and annual report for H shares of the Company for 2017

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	186,468,442	99.7801	400,990	0.2146	0	0
Holders of H Shares	10,000	0.0053	0	0	0	0
Total:	186,478,442	99.7854	400,990	0.2146	0	0

2. Name of resolution: To consider and approve the 2017 work report of the Board

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,542	99.7801	400,890	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
<b>Total:</b>	<b>186,478,542</b>	<b>99.7854</b>	<b>400,890</b>	<b>0.2146</b>	<b>0</b>	<b>0</b>

3. Name of resolution: To consider and approve the 2017 work report of the supervisory committee

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,542	99.7801	400,890	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
<b>Total:</b>	<b>186,478,542</b>	<b>99.7854</b>	<b>400,890</b>	<b>0.2146</b>	<b>0</b>	<b>0</b>

4. Name of resolution: To consider and approve the 2017 audited financial reports

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,542	99.7801	400,890	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
<b>Total:</b>	<b>186,478,542</b>	<b>99.7854</b>	<b>400,890</b>	<b>0.2146</b>	<b>0</b>	<b>0</b>

5. Name of resolution: To consider and approve the internal control audit report in the financial report of the Company for the year 2017

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,542	99.7801	400,890	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
<b>Total:</b>	<b>186,478,542</b>	<b>99.7854</b>	<b>400,890</b>	<b>0.2146</b>	<b>0</b>	<b>0</b>

6. Name of resolution: To consider and approve the 2017 work report of the independent non-executive directors of the Company

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,442	99.7801	400,990	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
Total:	186,478,442	99.7854	400,990	0.2146	0	0

7. Name of resolution: To consider and approve the resolution of the Company not to distribute any profit for the year 2017

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,460,742	99.7760	408,690	0.2187	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
Total:	186,470,742	99.7813	408,690	0.2187	0	0

8. Name of resolution: To consider and approve the re-appointment of SHINEWING Certified Public Accountants LLP as the auditor for the Company's 2018 financial reports and to propose at the Annual General Meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,542	99.7801	400,890	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
Total:	186,478,542	99.7854	400,890	0.2146	0	0

9. Name of resolution: To consider and approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the internal control auditor for the Company's 2018 internal control report and to propose at the Annual General Meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration

The resolution was passed at the AGM.

Voting information:

<b>Type of Shareholders</b>	<b>For</b>		<b>Against</b>		<b>Abstain</b>	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holder of A Shares	186,468,542	99.7801	400,890	0.2146	0	0
Holder of H Shares	10,000	0.0053	0	0	0	0
Total:	186,478,542	99.7854	400,890	0.2146	0	0

10. Name of resolution: To consider and approve the amendment to the Articles of Association of the Company

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	186,471,442	99.7817	397,990	0.2130	0	0
Holders of H Shares	10,000	0.0053	0	0	0	0
Total:	186,481,442	99.7870	397,990	0.2130	0	0

11. Name of resolution: To consider and approve the resolution in relation to grant of general mandate to the Board to issue H shares

The resolution was passed at the AGM.

Voting information:

Type of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	186,841,842	99.9799	26,900	0.0144	690	0.0004
Holders of H Shares	0	0	10,000	0.0053	0	0
Total:	186,841,842	99.9799	36,900	0.0197	690	0.0004

- (2) Voting details on material issue by Shareholders holding less than 5% interests

Resolution No.	Name of resolution	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
7	To consider and approve the resolution of the Company not to distribute any profit for the year 2017	3,735,690	90.1387	408,690	9.8613	0	0



(3) Illustration regarding voting on the resolutions

Resolutions no. 1-9 of the 2017 AGM are ordinary resolutions and have been approved by over one half of the total number of shares carrying valid voting rights held by Shareholders who attended the AGM; resolutions no. 10-11 are special resolutions and have been approved by over two thirds of the total number of shares carrying valid voting rights held by Shareholders who attended the AGM.

### III. PRESENCE OF LAWYER'S CERTIFICATION

1. Witnessing law firm for the AGM: Beijing Kang Da Law Firm

Lawyer: Li Baochan

2. Legal opinion after witness:

In the opinions of the lawyers, the convening and the procedure for convening and holding of the meeting, the eligibility of the persons who attended the meeting, and the voting method and procedures of the general meeting were in compliance with the requirements under the Company Law, the Securities Law, the Rules for General Meetings of Shareholders of Listed Companies, the Rules Governing the Listing of Stocks on Shanghai Stock Exchange and other relevant laws and regulations as well as the Articles of Association, and the resolutions considered and passed at this meeting were lawful and effective.

### IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the AGM signed and sealed by the directors and recorder attending the meeting and affixed with the seal of the Board;
2. Written legal opinion signed and sealed by the officer of the law firm;
3. Other documents required by the stock exchanges.

On behalf of the Board of  
**Beijing Jingcheng Machinery Electric Company Limited**  
**Luan Jie**  
*Company Secretary*

Beijing, the PRC  
12 June 2018

*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. Du Yuexi, 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.*