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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2016 ANNUAL REPORT

Reference is made to the 2016 annual report for the year ended 31 December 2016 (the “**Annual Report**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

Pursuant to Rule 14A.72 of the Listing Rules, the Board wishes to provide further information on the Annual Report as follows:

1. save as disclosed in the section headed “XIV. Material connected transactions” under “Section 7 Important Matters” of the Annual Report, the Directors consider that the related party transactions disclosed in the note headed “X. Related Party and Related Transactions” in the Notes to the Financial Statements do not fall under the definition of “connected transaction” or “continuing connected transaction” in Chapter 14A of the Listing Rules; and
2. the Directors confirm that the connected and continuing connected transactions carried out by the Company and its subsidiaries as disclosed the section headed “XIV. Material connected transactions” under “Section 7 Important Matters” of the Annual Report have complied with the requirements under Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

For and on behalf of the Board
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
21 September 2017

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.