

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



北京京城機電股份有限公司

Beijing Jingcheng Machinery Electric Company Limited

(a joint stock limited company established in the People's Republic of China)

(Stock Code: 0187)

NOTICE OF 2018 ANNUAL GENERAL MEETING

The board of directors and all directors of the Company warrant that there are no false representations, misleading statement contained in, or material omissions from, this announcement, and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the contents in this announcement.

IMPORTANT NOTICE:

- Date of the 2018 Annual General Meeting: 21 June 2019 (Friday)

I. BASIC INFORMATION OF THE MEETING

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting (the “**Annual General Meeting**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) will be convened by the board of directors of the Company (the “**Board**”) and the relevant matters of the meeting are as follows:

- (1) Type and Session of the Meeting: The 2018 Annual General Meeting
- (2) Convener of the Meeting: the Board
- (3) Voting method: a combination of on-site voting by way of poll and internet voting will be adopted for the Annual General Meeting
- (4) Date, time and venue of the on-site meeting

Date and time: 21 June 2019 (Friday) at 9:30 a.m.

Venue: Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing

(5) Share Record Date: 22 May 2019 (Wednesday)

II. RESOLUTIONS TO BE CONSIDERED AT THE MEETING

Resolutions for consideration at the 2018 Annual General Meeting

No.	Name of Resolutions
Ordinary resolutions	
1	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 2018
2	To consider and approve the 2018 work report of the board of directors of the Company
3	To consider and approve the 2018 work report of the supervisory committee of the Company
4	To consider and approve the 2018 audited financial reports of the Company
5	To consider and approve the internal control audit report in the financial report of the Company for the year 2018
6	To consider and approve the 2018 work report of the independent non-executive directors of the Company
7	To consider and approve the resolution of the Company not to distribute any profit for the year 2018
8	To consider and approve re-appointment of SHINEWING Certified Public Accountants LLP as the auditor for the Company's 2019 financial reports and to propose at the general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration
9	To consider and approve re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the internal control auditor for the Company's 2019 internal control report and to propose at the general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration
Special resolutions	
10	To consider and approve the amendments to the Articles of Association of the Company
11	To consider and approve the resolution in relation to grant of general mandate to the Board to issue H shares

III. ATTENDEES OF THE MEETING

- (I) Shareholders of the Company whose names appear on the register of members of the Company on 22 May 2019, shall have the right to attend the Annual General Meeting after complying the necessary registration procedures.
- (II) Directors, supervisors and senior management of the Company.
- (III) Lawyers engaged by the Company.
- (IV) Other persons.

IV. REGISTRATION FOR ATTENDING THE MEETING

Shareholders or proxies who intend to attend the Annual General Meeting are requested to deliver the reply slip of attending to the Company before 31 May 2019. The reply slip may be delivered in person, by post or facsimile.

Holders of the Company's H shares should note that the register of members of the Company will be closed from 22 May 2019 to 21 June 2019 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the Annual General Meeting, transfer documents together with the related share certificates must be lodged with the Company's Hong Kong H shares registrar, Computershare Hong Kong Investors Services Limited at Shop 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 21 May 2019.

Corporate shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate Shareholder and duly signed by its legal representative and evidence of shareholding.

1. Each Shareholder who is entitled to attend and vote at the Annual General Meeting may appoint one or more proxy(ies) who need not to be a Shareholder, to attend and vote on his or her behalf at the Annual General Meeting.
2. For shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.
3. The instrument appointing a proxy must be in writing signed by the appointer or the proxy, while he or she must be authorised by the appointer to sign in writing. If that instrument is signed by the proxy on behalf of the appointer, the power of attorney authorising that proxy to sign, or other authorisation document, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authorisation document, together

with the form of proxy must be delivered to the business address of the Company or the Company's H shares registrar, Computershare Hong Kong Investors Services Limited at Shop 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the Annual General Meeting.

V. OTHER MATTERS

1. Contact details for the meeting
Contact telephone: 8610-67365383/8610-58761949
Fax: 8610-87392058/8610-58766735
Contact person: Office of the Board of the Company
Address: No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC
Postal code: 101109
2. The Annual General Meeting is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.
3. H shareholders of the Company or proxy attending the Annual General Meeting, please arrive half an hour before the meeting time and bring along the identity document for verification.

The Board of
Beijing Jingcheng Machinery Electric Company Limited

Beijing, the PRC

6 May 2019

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.