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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)

RESUMPTION OF TRADING IN H SHARES

Resumption of trading in H Shares

Trading in H shares of the Company ("**H Shares**") listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has been halted at the request of Beijing Jingcheng Machinery Electric Company Limited (the "**Company**") from 9:00 a.m. on Wednesday, 27 January 2016 pending release of an announcement in relation to material assets reorganisation (the "**Material Assets Reorganisation**") as disclosed in the announcement dated 11 December 2015 of the Company (the "**Announcement**") which may contain inside information. The Company has subsequently published the relevant announcement dated 27 January 2016.

The board of directors of the Company (the "**Board**") confirms that after making due enquiry with respect to the Company as is reasonable in the circumstances, it is not aware of any other information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Accordingly, after consulting with the relevant regulatory authorities in Hong Kong and the PRC, the Company has made an application to the Stock Exchange for the resumption of trading in H Shares with effect from 1:00 p.m. today.

Continued suspension of trading in A Shares

Trading in A shares of the Company ("**A Shares**") listed on the Shanghai Stock Exchange remains suspended as the Company is in the process of considering revision or modification on the proposal of Material Assets Reorganisation as mentioned in the Announcement in order to ensure fair information disclosure, protect the interest of investors and avoid unusual fluctuations in price of the A Shares.

Shareholders and potential investors of the Company are urged to exercise caution when dealing in the securities of the Company. In particular, Shareholders and potential investors of the Company are reminded that there is no assurance that the Material Assets Reorganisation or any other transactions mentioned in the Announcement will materialise or eventually be consummated, and that the Material Assets Reorganisation will be subject to various conditions

and the terms under the relevant agreements and are subject to change.

For and on behalf of the Board
**Beijing Jingcheng Machinery Electric
Company Limited**
Jiang Chi
Company Secretary

Beijing, the PRC, 28 January 2016

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