

*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 company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 0187)**

### **SUPPLEMENTAL NOTICE OF THE 2013 ANNUAL GENERAL MEETING WITH ADDITIONAL PROPOSED RESOLUTIONS**

**The board of directors of the Company (the “Board”) and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.**

Beijing Jingcheng Machinery Electric Company Limited (the “Company”) published the Notice of the 2013 Annual General Meeting on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and on the HKExnews website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) on 12 May 2014. The 2013 Annual General Meeting (“AGM”) will be held at the First Conference Room, 18/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing on 26 June 2014 (Thursday) at 9:00 a.m..

On 15 May 2014, the Company received six extraordinary proposals from Beijing Jingcheng Machinery Electric Holding Co., Ltd. (a substantial shareholder which holds 201,620,000 shares of the Company, representing approximately 47.78% of the total share capital of the Company). According to the relevant requirements of Article 14 of the Rules and Procedures of the General Meetings of the Shareholders, “Shareholders that independently or collectively hold 3% or more of shares in the Company may make a temporary proposal and submit it to the convener(s) in written form ten days prior to a General Meeting. The convener(s) shall give a supplementary notice of the General Meeting to announce the content of the temporary proposal within 2 days upon receipt of the proposal”. The six extraordinary proposals will be submitted for consideration in the AGM.

The following resolutions are added to the AGM:

Ordinary resolutions:

1. To consider and approve the resolution on the proposed disposal of the 100% equity interest in Beijing Jingcheng Compressor Co., Ltd. by the Company by way of public tender;
2. To consider and approve the resolution on the proposed Asset Transaction Agreement to be entered into between the Company and Beijing Jingcheng Machinery Electric Holding Co., Ltd., subject to terms and conditions, and the connected transaction contemplated thereunder;
3. To elect Mr. Hu Chuanzhong, Mr. Li Junjie, Mr. Wu Yanzhang and Ms. Jiang Chi as the executive directors of the eighth Board of the Company; to elect Mr. Zhou Yongjun, Ms. Chang Yun and Mr. Xia Zhonghua as the non-executive directors of the eighth Board of the Company; to elect Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as the independent non-executive directors of the eighth Board of the Company;
4. To consider and approve the resolution on the remuneration of and the service contracts to be entered into with directors of the eighth Board of the Company;
5. To elect Ms. Liu Zhe and Mr. Han Bingkui as the supervisors of the eighth supervisory committee of the Company;
6. To consider and approve the resolution on the remuneration of and the service contracts to be entered into with supervisors of the eighth supervisory committee of the Company;

Apart from the addition of the above resolutions, no other amendments are made by this supplemental notice on the Notice of the 2013 Annual General Meeting of the Company.

*The Board of Directors*

**Beijing Jingcheng Machinery Electric Company Limited**

16 May 2014

*As at the date of this announcement, the Board comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.*