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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)

TRADING HALT

At the request of Beijing Jingcheng Machinery Electric Company Limited (the "Company"), trading in the H shares of the Company on the Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Wednesday, 27 January 2016 pending the release of an announcement in relation to material assets reorganisation as disclosed in the announcement dated 11 December 2015 of the Company which may contain inside information.

For and on behalf of the Board

Beijing Jingcheng Machinery Electric Company Limited

Jiang Chi

Company Secretary

Beijing, the PRC, 27 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.