



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)

FORM OF PROXY FOR THE 2018 ANNUAL GENERAL MEETING

Number of shares to which this form relates (Note 1) _____

I/We (Note 2) of _____ (name) of _____ (address),

Identity Card number _____ being registered holder(s) of _____ A shares,

_____ H shares in Beijing Jingcheng Machinery Electric Company Limited

(the "Company"), HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or _____

(name) of _____ (address), Identity Card number _____,

as my/our proxy to attend and act for me/us at the 2018 annual general meeting of the Company to be held at the Company Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Friday, 21 June 2019 at 9:30 a.m. and to vote at such meeting in respect of the resolutions setting out in the notice of AGM as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
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 of directors to issue H shares			

Date: _____ 2019

Signature(s) (Note 5): _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy relates. If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- If any proxy/proxies other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST". If you wish to abstain from voting on any resolution, tick in the box marked "ABSTAIN". Failure to tick either box will entitle your proxy to cast your vote at his discretion. The number of abstained votes will be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will also be counted into the denominator for the purpose of percentage calculation of the voting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the business address of the Company at No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, or the Company's H Share Registrar, Computershare Hong Kong Investors Services Limited at Shop 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the commencement of the AGM.