



北京京城机电股份有限公司

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 2019 ANNUAL GENERAL MEETING

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

I/We ^(Note 2) _____ (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 2019 annual general meeting of the Company to be held at the Conference Room 1, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Tuesday, 9 June 2020 at 9:30 a.m. and to vote at such meeting in respect of the resolutions setting out in the notice of general meeting 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 2019			
2	To consider and approve the 2019 work report of the board of directors of the Company			
3	To consider and approve the 2019 work report of the supervisory committee of the Company			
4	To consider and approve the 2019 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 2019			
6	To consider and approve the 2019 work report of the independent non-executive directors of the Company			
7	To consider and approve re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2020 financial reports and to propose at the general meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration			
8	To consider and approve re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the internal control auditor for the Company's 2020 internal control audit report of the financial report 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 the resolution of the Company not to distribute any profit for the year 2019			
12	To consider and approve the resolution on the remuneration of and written contracts to be entered into with the directors of the tenth session of the Board of the Company			
13	To consider and approve the resolution on the remuneration of and written contracts to be entered into with the supervisors of the tenth session of the supervisory committee of the Company			
14.00	To consider and approve the resolutions on the election of directors	-	-	-
14.01	To consider and approve the election of Mr. Wang Jun as an executive director of the tenth session of the board of director of the Company			
14.02	To consider and approve the election of Mr. Li Junjie as an executive director of the tenth session of the board of director of the Company			
14.03	To consider and approve the election of Mr. Zhang Jiheng as an executive director of the tenth session of the board of director of the Company			
14.04	To consider and approve the election of Ms. Jin Chunyu as a non-executive director of the tenth session of the board of director of the Company			

RESOLUTIONS		FOR <small>Note 4</small>	AGAINST <small>Note 4</small>	ABSTAIN <small>Note 4</small>
Ordinary Resolutions				
14.05	To consider and approve the election of Mr. Wu Yanzhang as a non-executive director of the tenth session of the board of director of the Company;			
14.06	To consider and approve the election of Mr. Xia Zhonghua as a non-executive director of the tenth session of the board of director of the Company			
14.07	To consider and approve the election of Ms. Li Chunzhi as a non-executive director of the tenth session of the board of director of the Company			
15.00	To consider and approve the resolutions on the election of independent non-executive directors	–	–	–
15.01	To consider and approve the election of Mr. Xiong Jianhui as an independent non-executive director of the tenth session of the board of director of the Company			
15.02	To consider and approve the election of Mr. Zhao Xuguang as an independent non-executive director of the tenth session of the board of director of the Company			
15.03	To consider and approve the election of Mr. Liu Jingtai as an independent non-executive director of the tenth session of the board of director of the Company			
15.04	To consider and approve the election of Mr. Luan Dalong as an independent non-executive director of the tenth session of the board of director of the Company			
16.00	To consider and approve the resolution on the general election of the supervisory committee	–	–	–
16.01	To consider and approve the election of Mr. Miao Junhong as a supervisor of the tenth session of the supervisory committee of the Company			
16.02	To consider and approve the election of Mr. Li Zhe as a supervisor of the tenth session of the supervisory committee of the Company			
Special resolutions				
10	To consider and approve the resolution in relation to grant of general mandate of the Board to issue H shares by the Company			
11	To consider and approve the amendments to the Articles of Association			

Date: _____ 2020

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 as well as the denominator for the purpose of percentage calculation of the voting results.
- 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 of the corporation or signed by any responsible person or attorney duly authorised.
- To be valid, this proxy form together with the power of attorney of signatories or other authorisation documents (if any), or copies of such power of attorney or authorisation documents as notarised by the notary public, 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 17M 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 meeting.