



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 FIRST EXTRAORDINARY GENERAL MEETING OF 2020

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 first extraordinary general meeting of 2020 of the Company to be held at the Conference Room of the Company, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Wednesday, 28 October 2020 at 9:30 a.m. and to vote at such meeting in respect of the resolutions setting out in the notice of the general meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR <i>Note 4</i>	AGAINST <i>Note 4</i>	ABSTAIN <i>Note 4</i>
Ordinary Resolutions				
1.	To consider the resolution in relation to the connected transaction concerning the transfer of Wu Fang Qiao Assets by Beijing Tianhai Industry Co., Ltd. to Beijing Jingcheng Machinery Electric Asset Management Co., Ltd. and authorize the board of Beijing Tianhai Industry Co., Ltd. to handle the matters relating to the Transfer;			
2.	To consider the resolution in relation to the election of Mr. Tian Dongqiang as a supervisor of the tenth session of the supervisory committee;			
3.	To consider the resolution in relation to the remuneration of the supervisor and entering into of written contract.			

Date: _____, 2020

Signature(s) ^(Note 5): _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which this form of 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 of the meeting 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 or her 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.
- 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 director 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.