



京城機電股份
JINGCHENG MAC

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 2022

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 of 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 2022 of the Company to be held at the
Conference Room at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Thursday, 24 February 2022 at 9:30 a.m.
and to vote at such meeting in respect of the resolutions set out in the notice of the extraordinary 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>
Special Resolutions				
1.	To consider the “Resolution in relation to the Extension of the Validity Period of the Resolutions of the General Meeting in respect of the Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds of the Company”.			
2.	To consider the “Resolution in relation to the Request to the General Meeting and Class Meetings to Extend the Validity Period of the Mandate Granted to the Board of Directors to Deal with Matters Relating to the Asset Acquisition by way of Share Issuance and Cash Payment and Raising of Supporting Funds”.			
Ordinary Resolutions				
3.	To consider the resolution in relation to the remuneration of a director of the tenth session of the board of directors of the Company and entering into of a written contract.			
4.	To consider the resolution in relation to the election of Mr. Man Huiyong (滿會勇) as a non-executive director of the tenth session of the board of directors of the Company.			

Date: _____ 2022

Signature(s) ^(Note 5): _____

Notes:

- Please insert the number of shares of 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 of 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, please 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, please tick in the box marked “FOR”; If you wish to vote against any resolution, please tick in the box marked “AGAINST”; If you wish to abstain from voting on any resolution, please 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 under the hand of its legal person or officer or attorney duly authorised.
- To be valid, this form of proxy 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 notorially certified 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.