



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 2021 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 2021 annual general meeting of the Company to be held at the Conference Room, No. 6 Rongchang East Street, Daxing District, Beijing, PRC on Thursday, 9 June 2022 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 the full text and the summary of annual report for A shares and annual report for H shares of the Company for 2021;			
2.	To consider the 2021 work report of the Board of the Company;			
3.	To consider the 2021 work report of the supervisory committee of the Company;			
4.	To consider the 2021 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 2021;			
6.	To consider the 2021 work report of the independent non-executive directors of the Company;			
7.	To consider the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2022 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 the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2022 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 the resolution of the Company not to distribute any profit for the year 2021;			
10.	To propose amendments to the "Fund Raising Management Measures";			
11.	To consider the resolution of Beijing Tianhai Industry Co., Ltd. to acquire 2% equity interest of Beijing Jingcheng Haitong Technology Culture Development Co., Ltd. held by Beijing Nengtong Lease Company;			
Special Resolution				
12.	To consider and approve the resolution in relation to grant of general mandate to the Board to issue H shares by the Company.			

Date: _____ 2022

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. If this form of proxy is signed by an attorney on behalf of you, the power of attorney authorising that attorney to sign, or other authorisation documents, must be notarially certified.
- To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H share registrar, Hong Kong Registrars 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.