



# 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 ANNUAL GENERAL MEETING OF 2023

Number of shares to which this form relates<sup>(Note 1)</sup> \_\_\_\_\_

I/We<sup>(Note 2)</sup> 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<sup>(Note 3)</sup> 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

annual general meeting (the "AGM") of 2023 of the Company to be held at Conference Room at No. 6 Rong Chang East

Street, Daxing District, Beijing, the PRC on Thursday, 27 June 2024 at 9:30 a.m. and to vote at such meeting in respect of the

resolution set out in the notice of the AGM as hereunder indicated, or if no such indication is given, as my/our proxy thinks

fit.

RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
<b>Ordinary Resolutions</b>				
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 2023;			
2.	To consider the 2023 work report of the board of directors of the Company;			
3.	To consider the 2023 work report of the supervisory committee of the Company;			
4.	To consider the 2023 audited financial reports of the Company;			
5.	To consider the internal control audit report in the 2023 annual financial report of the Company;			
6.	To consider the 2023 work report of the independent non-executive directors of the Company;			
7.	To consider the appointment of WUYIGE Certified Public Accountants LLP as the auditor for the Company's 2024 financial report and internal control audit report of the financial report and to propose at the general meeting to authorise the board of directors to sign an appointment agreement with it and determine its remuneration;			
8.	To consider the resolution of the Company not to distribute any profit for the year of 2023;			
12.	To consider the resolution in relation to the remuneration of and the entering into of the written contract with the independent non-executive director of the eleventh session of the board of directors of the Company;			
13.00.	To consider the resolution in relation to the change of independent non-executive directors of the eleventh session of the board of directors of the Company;			
13.01.	To consider the election of Ms. Chen Junping as an independent non-executive director of the eleventh session of the board of directors of the Company;			

RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
<b>Special Resolutions</b>				
9.	To consider and approve the resolution in relation to grant of general mandate to the board of directors to issue H shares by the Company;			
10.	To consider the resolution in relation to the proposed amendments to the “Articles of Association”; and			
11.	To consider the resolution in relation to the proposed amendments to the “Rules of Procedure of the General Meeting of Shareholders”.			

Date: \_\_\_\_\_ 2024

Signature<sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

1. 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).
2. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
3. 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 signatory.
4. 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 results.
5. 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.
6. To be valid, this form of proxy together with the power of attorney of the signatory 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.