



# 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 ANNUAL GENERAL MEETING OF 2025

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 GENERAL  
 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 2025 of the Company to be held at the Conference Room of the Company at No. 6 Rongchang East Street,  
 Daxing District, Beijing, the PRC on Monday, 29 June 2026 at 9:30 a.m. and to vote at such general meeting in respect of the resolutions 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 2025			
2.	To consider the 2025 work report of the board of directors of the Company			
3.	To consider the 2025 audited financial reports of the Company			
4.	To consider the internal control audit report in the 2025 annual financial report of the Company			
5.	To consider the 2025 work reports of the independent non-executive directors of the Company			
6.	To consider the reappointment of WUYIGE Certified Public Accountants LLP as the auditor of the Company for 2026 and to propose at the AGM to authorise the board of directors to enter into an appointment agreement with it and determine its remuneration			
7.	To consider the resolution of the Company not to distribute any profit for the year of 2025			
8.	To consider the resolution on the remuneration of the directors of the eleventh session of the board of directors of the Company for 2026			
10.	To consider the resolution in relation to the formulation of the Remuneration Management Rules for Directors and Senior Management			
13.	To consider the resolution in relation to the remuneration of and the entering into of the written contracts with the directors of the twelfth session of the board of directors			
14.00.	To consider the resolution in relation to the election of directors	-	-	-
14.01.	To consider the election of Mr. Zhang Jiheng as an executive director of the twelfth session of the board of directors of the Company			
14.02.	To consider the election of Mr. Li Zhongbo as a non-executive director of the twelfth session of the board of directors of the Company			
14.03.	To consider the election of Mr. Wang Kai as a non-executive director of the twelfth session of the board of directors of the Company			
14.04.	To consider the election of Mr. Zhou Yongjun as a non-executive director of the twelfth session of the board of directors of the Company			
14.05.	To consider the election of Mr. Zhao Xihua as a non-executive director of the twelfth session of the board of directors of the Company			
14.06.	To consider the election of Mr. Tian Dongqiang as a non-executive director of the twelfth session of the board of directors of the Company			
14.07.	To consider the election of Ms. Niu Yunjing as a non-executive director of the twelfth 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>Ordinary Resolutions</b>				
15.00.	To consider the resolution in relation to the election of independent non-executive directors	–	–	–
15.01.	To consider the election of Ms. Chen Junping as an independent non-executive director of the twelfth session of the board of directors of the Company			
15.02.	To consider the election of Mr. Chen Weiyong as an independent non-executive director of the twelfth session of the board of directors of the Company			
15.03.	To consider the election of Mr. Lu Chenyu as an independent non-executive director of the twelfth session of the board of directors of the Company			
15.04.	To consider the election of Mr. Zhang Zheng as an independent non-executive director of the twelfth session of the board of directors of the Company			
<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			
11.	To consider the resolution in relation to the repurchase and cancellation of part of the restricted A shares granted but subject to lock-up			
12.	To consider the resolution in relation to the change in registered capital and the proposed amendments to the articles of association of the Company			

Date: \_\_\_\_\_ 2026

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 general meeting is preferred, please strike out “THE CHAIRMAN OF THE GENERAL 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 general 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 general meeting.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) The supply of your Personal Data to the Company and/or the Company’s H share registrar is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Company’s H share registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.