



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 FIRST EXTRAORDINARY GENERAL MEETING OF 2026

Number of shares to which this form relates ^(Note 1) _____
I/We ^(Note 2) _____ (name) of _____ (address),
Identity Card number _____ being 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 2026 of the Company to be held at
the Conference Room of the Company at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Thursday,
19 November 2026 at 9:30 a.m. and to vote at such meeting in respect of the resolution set out in the notice of the general
meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTION	Cumulative Voting ^(Note 4) (Please insert the number of votes below)
Ordinary Resolution	
1.00. To consider the resolution in relation to the by-election of a non-executive director of the twelfth session of the board of directors	—
1.01. To consider the election of Mr. Yao Hanxin as a non-executive director of the twelfth session of the board of directors	

Date: _____ 2026

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 signatory.
- In respect of the resolution, cumulative voting system shall be adopted. Cumulative voting system refers to where two or more directors are to be elected at the general meeting under the same resolution, the number of votes for each share held by a shareholder shall be equal to the aggregate number of directors for election under the resolution. The shareholders may use all of the votes concentrating on one particular person, or may distribute the votes for electing several persons. Ballots for cumulative voting do not provide “For”, “Against” and “Abstain” options. You are requested to fill in the corresponding number of votes in the “Cumulative Voting” column against the name of each candidate. The lowest votes will be nil and the highest will be the maximum number of votes under each group of resolution, and does not need to be the integral multiples of the number of shares held by you. If you mark “✓” in the blank against the name of each candidate, you will be deemed to cast your total number of votes equally amongst the corresponding candidates.
- 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 the signatory or other authorisation documents (if any), or 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 Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for the holding of the meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

- “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”).
- 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.
- 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.
- 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.