



# 北京京城機電股份有限公司

## Beijing Jingcheng Machinery Electric Company Limited

(a joint stock limited company established in the People's Republic of China)

(Stock Code: 0187)

### REPLY SLIP

To: **Beijing Jingcheng Machinery Electric Company Limited** (the "Company")

I/We (*Note 1*), \_\_\_\_\_

of, \_\_\_\_\_,

being the registered holder(s) of \_\_\_\_\_

A Shares (shareholder account \_\_\_\_\_) /

\_\_\_\_\_ H Shares (*Note 2*) of RMB1.00

each in the Company's share capital, hereby inform the Company that I/we intend to attend (in person or by proxy/proxies) the 2015 annual general meeting of the Company to be held at the Conference Room, 23/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing on Thursday, 16 June 2016 at 9:30 a.m..

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_, 2016

#### Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
2. Please insert the number of shares registered in your name(s) and delete the inapplicable.
3. This completed and signed reply slip should be delivered to the Company on or before 26 May 2016.

The registered address of the Company is at Directors' office, No. 2, Nam San Street, Huo County, Tongzhou District, Beijing, the PRC. This reply slip may be delivered to the Company by hand, by post (Postal code: 101109) or by fax (Fax No. (010) 8739 2058).