



# 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 2015 ANNUAL GENERAL MEETING

Number of shares to which this form relates (*Note 1*) \_\_\_\_\_

I/We (*Note 2*) of \_\_\_\_\_ 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/proxies to attend and act for me/us at the 2015 annual general meeting (the "AGM") 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, PRC on Thursday, 16 June 2016 at 9:30 a.m. and to vote at such meeting in respect of the resolutions setting out in the notice of AGM as hereunder indicated, or if no such indication is given, as my/our proxy/proxies think(s) fit.

RESOLUTIONS		FOR <i>Note 4</i>	AGAINST <i>Note 4</i>	ABSTAIN <i>Note 4</i>
<b>Ordinary Resolutions:</b>				
1.	To consider and approve the 2015 annual report of the Company			
2.	To consider and approve the 2015 work report of the board of directors of the Company			
3.	To consider and approve the 2015 work report of the supervisory committee of the Company			
4.	To consider and approve the 2015 financial reports of the Company audited by the auditor			
5.	To consider and approve the 2015 internal control report of the Company audited by the auditor			
6.	To consider and approve the 2015 work report of the independent non-executive directors of the Company			
7.	To consider and approve re-appointment of SHINEWING Certified Public Accountants LLP as the auditor for the Company's 2016 financial reports and to authorise the board of directors of the Company to sign a service contract with it and determine its remuneration			
8.	To consider and approve re-appointment of Shu Lun Pan Certified Public Accountants LLP as the Company's internal control auditor for the Company's 2016 internal control report and to authorise the board of directors of the Company to sign a service contract with it and determine its remuneration.			
9.	To consider and approve the resolution of the Company not to distribute any profit for the year 2015			
10.	To consider and approve the revised Management Measures on the Efficiency Assessment of Senior Management			

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

Signature(s) (*Note 5*): \_\_\_\_\_

*Notes:*

1. Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). 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).
2. Please insert full name(s) and address(es) in BLOCK LETTERS.
3. 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.
4. 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 while the number of abstained votes will also be counted into the denominator for the purpose of percentage calculation of the voting.
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 or signed by any director or attorney duly authorised.
6. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No. 2 Nam San Street, Huo County, Tongzhou District, Beijing, not less than 24 hours before the time appointed for the commencement of the AGM.