



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)

REVISED 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>
Ordinary Resolutions:				
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			

RESOLUTIONS		FOR <i>Note 4</i>	AGAINST <i>Note 4</i>	ABSTAIN <i>Note 4</i>
Ordinary Resolutions:				
11	To consider and approve the resolution in relation to the non-exercise of the right of first refusal by Beijing Tianhai Industry Co., Ltd., a subsidiary of the Company (“Tianhai Industrial”) to acquire the equity interests held by Beijing Bashi Media Co., Ltd. (“Beiba Media”) and Beijing Jinguofa Equity Investment Fund (limited partnership) (“Jinguofa”) in Beijing Minghui Tianhai Gas Storage and Transportation Equipment Trading Co., Ltd. (“Minghui Tianhai”) under the capital injection agreement dated 16 May 2014 entered into amongst Minghui Tianhai, Beiba Media, Jinguofa and Tianhai Industrial.			

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. The form of proxy which relates to the resolutions set out in the notice of 2015 annual general meeting dated 29 April 2016 (the “Original Proxy Form”) does not include the new resolution No.11 set out in the supplemental notice of 2015 annual general meeting dated 25 May 2016 (the “Supplemental Notice”). Accordingly, a revised form of proxy (the “Revised Proxy Form”) is prepared by the Company and is enclosed therewith.

To be valid, the Revised Proxy Form 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 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.

For shareholders who have lodged the Original Proxy Form to the Company, please be reminded that:

- (a) Where a shareholder has not returned the Revised Proxy Form to the Company, the Original Proxy Form (if completed correctly) shall be deemed a valid form of proxy returned by such shareholder. The proxy appointed by the shareholder in such manner shall be entitled to vote or abstain from voting at his/her discretion on any resolutions properly and duly put to the AGM other than those instructed in the Original Proxy Form, including the new resolution No.11 set out in the Supplemental Notice.
- (b) Where a shareholder has returned the Revised Proxy Form to the Company 24 hours before the time scheduled for holding the AGM, the Original Proxy Form returned shall be revoked and substituted by the Revised Proxy Form and the Revised Proxy Form (if completed correctly) shall be deemed a valid form of proxy returned by such shareholder.
- (c) Where a shareholder has returned the Revised Proxy Form to the Company less than 24 hours before the time scheduled for holding the AGM, the Revised Proxy Form shall be deemed invalid and the Original Proxy Form returned by such shareholder shall also be revoked. The votes of the proxy purported to be appointed by the invalid or revoked proxy form (whether the Original Proxy Form or the Revised Proxy Form) will not be counted in the votes in respect of the resolutions proposed. Accordingly, shareholders are advised not to return the Revised Proxy Form after the deadline. In the event that such shareholder wishes to vote at the meeting, he/she shall attend and vote at the meeting in person.