



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 ANNUAL GENERAL MEETING OF 2022

Number of shares to which this form relates ^(Note 1) _____

I/We ^(Note 2) 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 ^(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 annual general meeting of 2022 of the Company to be held at the Conference Room at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Friday, 16 June 2023 at 9:30 a.m. and to vote at such meeting in respect of the resolution set out in the notice of the annual general meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTION		FOR ^(Note4)	AGAINST ^(Note4)	ABSTAIN ^(Note 4)
Ordinary Resolutions				
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 2022;			
2.	To consider the 2022 work report of the board of directors of the Company;			
3.	To consider the 2022 work report of the supervisory committee of the Company;			
4.	To consider the 2022 audited financial reports of the Company;			
5.	To consider the internal control audit report in the financial report of the Company for the year 2022;			
6.	To consider the 2022 work report of the independent non-executive directors of the Company;			
7.	To consider the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2023 financial reports and to propose at the general meeting to authorise the board of directors to sign an appointment agreement with it and determine its remuneration;			
8.	To consider the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor for the Company's 2023 internal control audit report of the financial report and to propose at the general meeting to authorise the board of directors to sign an appointment agreement with it and determine its remuneration;			
9.	To consider the resolution of the Company not to distribute any profit for the year 2022;			
12.	To consider the resolution on the remuneration of and the entering into of the written contracts with the directors of the eleventh session of the board of directors of the Company;			
13.	To consider the resolution on the remuneration of and the entering into of the written contracts with the supervisors of the eleventh session of the supervisory committee of the Company;			
14.00.	To consider the resolutions on the election of directors;	-	-	-
14.01.	To consider the election of Mr. Zhang Jiheng as an executive director of the eleventh session of the board of directors of the Company;			
14.02.	To consider the election of Mr. Li Junjie as a non-executive director of the eleventh session of the board of directors of the Company;			

RESOLUTION		FOR ^(Note4)	AGAINST ^(Note4)	ABSTAIN ^(Note 4)
Ordinary Resolutions				
14.03.	To consider the election of Mr. Wu Yanzhang as a non-executive director of the eleventh 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 eleventh session of the board of directors of the Company;			
14.05.	To consider the election of Mr. Cheng Lei as a non-executive director of the eleventh session of the board of directors of the Company;			
14.06.	To consider the election of Mr. Man Huiyong as a non-executive director of the eleventh session of the board of directors of the Company;			
14.07.	To consider the election of Ms. Li Chunzhi as a non-executive director of the eleventh session of the board of directors of the Company;			
15.00.	To consider the resolutions on the election of independent non-executive directors;	–	–	–
15.01.	To consider the election of Mr. Xiong Jianhui as an independent non-executive director of the eleventh session of the board of directors of the Company;			
15.02.	To consider the election of Mr. Zhao Xuguang as an independent non-executive director of the eleventh session of the board of directors of the Company;			
15.03.	To consider the election of Mr. Liu Jingtai as an independent non-executive director of the eleventh session of the board of directors of the Company;			
15.04.	To consider the election of Mr. Luan Dalong as an independent non-executive director of the eleventh session of the board of directors of the Company;			
16.00.	To consider the resolutions on the election of supervisors;	–	–	–
16.01.	To consider the election of Mr. Tian Dongqiang as a supervisor of the eleventh session of the supervisory committee of the Company;			
16.02.	To consider the election of Mr. Li Zhe as a supervisor of the eleventh session of the supervisory committee of the Company;			
Special Resolutions				
10.	To consider and approve the resolution in relation to grant of general mandate to the board of directors to issue H shares;			
11.	To consider the resolution of the proposed amendments to the “Articles of Association”.			

Date: _____ 2023

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 person who signs it.
- 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.
- 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 signatories 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 meeting.