京城機電股份
JINGCHENG MAC

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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Number of shares to which this form relates *(Note 1)* I/We *(Note2)* of ____________________

Identity Card number ____________________ being registered holder(s) of ____________________ A shares,

____________________ H shares in Beijing Jingcheng Machinery Electric Company Limited (the "Company"),

HEREBY APPOINT *(Note3)* THE CHAIRMAN OF THE MEETING or ____________________

of ____________________,

Identity Card number ____________________, as my/our proxy/proxies to attend and act for me/us at the annual general meeting of the Company (the "Annual General Meeting") to be held at the First Conference Room, 18/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing, PRC on Thursday, 26 June 2014 at 9:00 a.m. and to vote at such meeting in respect of the resolution setting out in the notice of the annual general meeting as hereunder indicated, or if no such indication is given, as my/ our proxy/ proxies think(s) fit.

	RESOLUTIONS	FOR *Note 4*	AGAINST *Note 4*	ABSTAIN *Note 4*
	Ordinary Resolutions:	–	–	–
1.	To consider and approve the 2013 Annual Report of the Company			
2.	To consider and approve the 2013 Work Report of the Board of Directors of the Company			
3.	To consider and approve the 2013 Work Report of the Supervisory Committee of the Company			
4.	To consider and approve the 2013 Financial Reports of the Company audited by ShineWing Certified Public Accountants LLP;			
5.	To consider and approve the 2013 internal control report of the Company audited by Shu Lun Pan Certified Public Accountants LLP;			
6.	To consider and approve the resolution of the Company not to distribute any profit for the year 2013;			
7.	To consider and approve re-appointment of SHINEWING Certified Public Accountants LLP for the Company's 2014 Financial Reports, and to authorise the Board of Directors to sign a service contract with it and determine its remuneration;			
8.	To consider and approve the re-appointment of Shu Lun Pan Certified Public Accountants LLP as the Company's 2014 internal control auditor, and to authorise the Board of Directors to sign a service contract with it and determining its remuneration.			
9.	To consider and approve the report of the independent non-executive Directors of the Company for 2013.			
10.	To consider and approve the Management Measures on the Efficiency Assessment of Senior Management.			
11.	To consider and approve the Fund Raising Management Measures.			
12.	To consider and approve the continuing connected transactions in relation to Gas Cylinder Pipe Sale and Purchase Framework Agreement and the Supplemental Agreement.			
	Special Resolution:	–	–	–
13.	To consider and approve the proposed amendments to the Articles of Association.			

Date: ____________________ 2014

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) as shown in the register of members 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. 9 North Tianying Road, Chaoyang District, Beijing, not less than 24 hours before the time appointed for the commencement of the Annual General Meeting.