



北京京城机电股份有限公司
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 annual general meeting of the Company to be held at the First Conference Room, 18/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing on Tuesday, 9 June 2015 at 9:00 a.m..

Signature(s): _____

Date: _____, 2015

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 at its registered address at Directors' office, No. 2, Nam San Street, Huo County, Tongzhou District, Beijing, the PRC on or before 19 May 2015. This reply slip may be delivered to the Company by hand, by post (Postal code: 100121) or by fax (Fax No. (010) 8739 2058).