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

(Stock Code: 0187)

FORM OF PROXY
FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2015

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 first extraordinary general meeting of 2015 of the Company ("EGM") to be held at the Conference Room, 23/F, Jingcheng Machinery Electric Building, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing, on Thursday, 10 December 2015 at 9:30 a.m. and to vote at such meeting in respect of the resolution setting out in the notice of EGM 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				
1.00.	To consider and approve the resolution on the election of directors of the eighth Board of the Company			
1.01	To elect Mr. Wang Jun as the executive director of the eighth Board of the Company			
1.02	To elect Mr. Chen Changge as the executive director of the eighth Board of the Company			
1.03	To elect Mr. Du Yuexi as the executive director of the eighth Board of the Company			
2.00.	To consider and approve the resolution on the election supervisor of the eighth supervisory committee of the Company;			
2.01.	To elect Ms. Liu Zhe as the supervisor of the eighth supervisory committee of the Company.			

Date: ______________________ 2015

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 any resolution, tick in the box marked "ABSTAIN". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
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 authorisation document (if any), a notarially certified copy of such power of attorney or other authorisation document, must be delivered to the registered address of the Company at No. 2, Nam Shan Street, Huo County, Tongzhon District, Beijing, the PRC, not less than 24 hours before the time appointed for the commencement of the meeting.