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)

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 first extraordinary general meeting of 2015 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, the PRC on Thursday, 10 December 2015 at 9:30 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 on or before 20 November 2015.

The Company's registered address is the Board office of the Company at No. 2, Nam Shan Street, Hno County, Tongzhon District, Beijing, the PRC. This reply slip may be delivered to the Company by hand, by post (Postal code: 101109) or by fax (Fax No. (010) 87392058).