



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 2016 annual general meeting of the Company to be held at the Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Monday, 26 June 2017 at 9:30 a.m..

Signature(s): _____

Date: _____, 2017

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 before 5 June 2017. The registered address of the Company is at Board office, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing. This reply slip may be delivered to the Company by hand, by post (Postal code: 101109) or by fax (Fax No. (010) 8739 2058).