



北京京城机电股份有限公司

Beijing Jingcheng Machinery Electric Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0187)

FORM OF PROXY FOR THE 2016 ANNUAL GENERAL MEETING

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 to attend and act for me/us at the 2016 annual general meeting (the "AGM") of the Company to be held at the Conference Room of the Company, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Monday, 26 June 2017 at 9:30 a.m. and to vote at such meeting in respect of the resolutions setting out in the notice of AGM as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
Ordinary Resolutions:				
1.	To consider and approve the full text and the summary of the 2016 annual report of the Company			
2.	To consider and approve the 2016 work report of the board of directors of the Company (the "Board")			
3.	To consider and approve the 2016 work report of the supervisory committee of the Company			
4.	To consider and approve the 2016 financial reports of the Company audited by the auditor			
5.	To consider and approve the 2016 internal control report of the Company audited by the auditor			
6.	To consider and approve the 2016 work report of the independent non-executive directors of the Company			
7.	To consider and approve the resolution of the Company not to distribute any profit for the year 2016			
8.	To consider and approve re-appointment of SHINEWING Certified Public Accountants LLP as the auditor for the Company's 2017 financial reports and to propose at the Annual General Meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration			
9.	To consider and approve re-appointment of BDO China Shu Lun Pan Certified Public Accountants as the internal control auditor for the Company's 2017 internal control report and to propose at the Annual General Meeting to authorise the Board to sign an appointment agreement with it and determine its remuneration			
10.	To consider and approve the resolution on the remuneration of and written contracts to be entered into with the directors of the ninth session of the Board			
11.	To consider and approve the resolution on the remuneration of and written contracts to be entered into with the supervisors of the ninth session of the supervisory committee			
12.	To consider and approve the resolution in relation to the signing of the Gas Cylinder Pipe Sale and Purchase Framework Agreements and the connected transactions with Tianjin Pipe Steel Trade Co., Ltd. that Tianjin Tianhai High Pressure Containers Co., Ltd. and Kuancheng Tianhai Pressure Vessel Co., Ltd. respectively entered into			
13.	To consider and approve the resolution in relation to the amendments to the Rules of Procedures for Shareholders' General Meetings			
14.	To consider and approve the resolution in relation to the amendments to the Administrative Measures on Raised Fund			

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
Ordinary Resolutions:				
15.00.	To consider and approve the resolution on the general election of the Board			
15.01.	To consider and approve the election of Mr. Wang Jun as an executive director ("Director") of the ninth session of the Board of the Company			
15.02.	To consider and approve the election of Mr. Li Junjie as an executive Director of the ninth session of the Board			
15.03.	To consider and approve the election of Mr. Zhang Jiheng as an executive Director of the ninth session of the Board			
15.04.	To consider and approve the election of Mr. Du Yuexi as a non-executive Director of the ninth session of the Board			
15.05.	To consider and approve the election of Mr. Xia Zhonghua as a non-executive Director of the ninth session of the Board			
15.06.	To consider and approve the election of Ms. Jin Chunyu as a non-executive Director of the ninth session of the Board			
15.07.	To consider and approve the election of Ms. Li Chunzhi as a non-executive Director of the ninth session of the Board			
16.00.	To consider and approve the resolution on the election of independent non-executive Directors			
16.01.	To consider and approve the election of Ms. Wu Yan as an independent non-executive Director of the ninth session of the Board			
16.02.	To consider and approve the election of Mr. Liu Ning as an independent non-executive Director of the ninth session of the Board			
16.03.	To consider and approve the election of Mr. Yang Xiaohui as an independent non-executive Director of the ninth session of the Board			
16.04.	To consider and approve the election of Mr. Fan Yong as an independent non-executive Director of the ninth session of the Board			
17.00.	To consider and approve the resolution on the general election of the supervisory committee			
17.01.	To consider and approve the election of Mr. Li Gejun as a supervisor of the ninth session of the supervisory committee of the Company			
17.02.	To consider and approve the election of Mr. Li Zhe as a supervisor of the ninth session of the supervisory committee of the Company			

Date: _____ 2017

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 relates. 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) 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. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, not less than 24 hours before the time appointed for the commencement of the AGM.