



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 first extraordinary general meeting of 2017 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, 4 September 2017 at 10:00 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 14 August 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) 87392058).