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

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

(Stock Code: 0187)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017

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 first extraordinary general meeting of 2017 of the Company (the "EGM") 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. and to vote at such meeting in respect of the resolutions setting out in the notice of EGM 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 resolution on the transfer of property assets through public tender by Langfang Tianhai High Pressure Containers Co., Ltd. and to authorize the board of directors of Langfang Tianhai to determine the transfer-related matters including the tender price based on an asking price not less than the valuation price approved by the State-owned Assets Supervision and Administration Commission			
2.	To consider and approve the appointment of Da Hua Certified Public Accountants (Special General Partnership) as the internal control auditor for the Company's 2017 internal control report and to authorize the board of directors to sign a service contract with it and determine its remuneration			

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" 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 EGM.