



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 2019 of the Company to be held at the first Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Monday, 4 March 2019 at 9:30 a.m..

Signature(s): _____

Date: _____, 2019

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 11 February 2019. The business 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. (8610)87392058).