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 limited company established in the People's Republic of China)

(Stock Code: 0187)

THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019
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 second extraordinary general meeting of 2019 of the Company to be held at the Company's Conference Room, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing on Monday, 15 July 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 25 June 2019. The business address of the Company is at the 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)87392058/58766735).