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 FOURTH EXTRAORDINARY GENERAL MEETING OF 2019

Number of shares to which this form relates *(Note 1)*____________________________

I/We *(Note 2)* of ____________________ (name) of ____________________ (address),

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 fourth extraordinary general meeting of 2019 of the Company to be held at the Conference Room 1 of the Company, No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, PRC on Monday, 16 December 2019 at 9:30 a.m. and to vote at such meeting in respect of the resolutions setting out in the notice of the general meeting 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 Resolution			
1	To consider and approve the resolution in relation to the entering into the Gas Cylinder Pipe Sale and Purchase Framework Agreements and the connected transactions between Tianjin Tianhai High Pressure Containers Co., Ltd. and Tianjin Pipe Steel Trade Co., Ltd. and between Kuancheng Tianhai High Pressure Containers Co., Ltd. and Tianjin Pipe Steel Trade Co., Ltd.			
	Special Resolution			
2	To consider and approve the resolution in relation to the non-public issuance of A Shares of the Company to Beijing Jingcheng Machinery Electric Holding Co., Ltd. ("**Jingcheng Machinery Electricity**"), details of which were set out in the circular of the Company dated 27 June 2019: "**THAT** The waiver of Jingcheng Machinery Electricity's obligation to make a general offer of the securities of the Company as a result of the Proposed A Shares Issue under the relevant laws and regulations of the PRC is hereby approved, confirmed and ratified."			

Date: ________________________, 2019

Signature(s) *(Note 5)*: ____________________

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and to which this form of 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 of the meeting 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 or her 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 business address of the Company at No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, or the Company's H Share Registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the commencement of the meeting.