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 THIRD EXTRAORDINARY GENERAL MEETING OF 2025

Number of shares to which this form relates *(Note 1)* ______________________________
I/We *(Note 2)* of ______________________________ (name) of ______________________________ (address),
Identity Card number ______________________________ being holder(s) of______________________________ A shares,
______________________________ H shares of 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 third extraordinary general meeting of 2025 of the Company to be held at the Conference Room of the Company at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Friday, 12 December 2025 at 9:30 a.m. and to vote at such meeting in respect of the resolutions set out in the notice of the extraordinary 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 Resolutions			
1.	To consider the resolution in relation to election of Mr. Li Zhongbo as a non-executive director of the eleventh session of the board of directors of the Company;			
2.	To consider the resolution in relation to the remuneration of non-executive Director of the eleventh session of the Board and the entering into of a written contract;			
	Special Resolution			
3.	To consider the resolution in relation to proposed amendments to the "Articles of Association", "Rules of Procedure of the General Meeting of Shareholders", "Rules of Procedure for the Board of Directors" and the abolishment of the Supervisory Committee.			

Date:______________________________ 2025

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

Notes:

1. Please insert the number of shares of 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 of 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, please 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 signatory.
4. Important: If you wish to vote for any resolution, please tick in the box marked "FOR"; if you wish to vote against any resolution, please tick in the box marked "AGAINST"; if you wish to abstain from voting on any resolution, please 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 as well as the denominator for the purpose of percentage calculation of the voting results.
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 of the corporation or under the hand of its legal person or officer or attorney duly authorised.
6. To be valid, this form of proxy together with the power of attorney of the signatory or other authorisation documents (if any), or copies of such power of attorney or authorisation documents as notarially certified by the notary public, must be delivered to the business address of the Company at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC, or the Company's H share registrar, Computershare Hong Kong Investors Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time designated for the holding of the meeting.