



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 SECOND 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 second extraordinary general meeting of 2025 of the Company to be held at the
Conference Room at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Friday, 11 July 2025 at 9:30 a.m. and to vote at
such meeting in respect of the resolution 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.

RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
Ordinary Resolution			
To consider and approve the “Resolution in relation to Rent Adjustment for the Leased Properties of Jingcheng Haitong, a Controlled Subsidiary of the Company”.			

Date: _____ 2025

Signature(s) ^(Note 5): _____

Notes:

- 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).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- 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.
- 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.
- 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.
- 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 notorially 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, 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 appointed for the commencement of the meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- The supply of your Personal Data to the Company and/or the Company’s H share registrar is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- Your Personal Data will not be transferred to any third parties (other than the Company’s H share registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.