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Chongqing Machinery & Electric Co., Ltd.*
重慶機電股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02722)

CHANGE OF ADDRESS OF HEAD OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) is pleased to announce that with effect from 19 March 2012, (i) the address (head office) of the Company will be changed to No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC; (ii) the telephone and facsimile numbers of the Company will be (86)023-63075707 and (86)023-63076969 respectively; and (iii) the telephone number and email address for investors’ inquiries will be (86)023-63075723 and cqmecj@126.com respectively. The change of address registered in Administration of Industry & Commerce will be carried out in accordance with the applicable laws and regulations.

By Order of the Board
Chongqing Machinery & Electric Co., Ltd*
Xie Hua Jun
Executive Director, Chairman

Chongqing, the PRC
16 March 2012

As at the date of this announcement, the executive Directors are Mr. Xie Hua Jun, Mr. Yu Gang, Mr. Liao Shaohua and Mr. Chen Xianzheng; the non-executive Directors are Mr. Huang Yong, Mr. Wang Jiyu, Mr. Yang Jingpu and Mr. Liu Liangcai; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang and Mr. Kong Weiliang.

* For identification purposes only