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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)

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) dated 17 February 2013 (the “**Announcement**”) in relation to (1) proposed amendments to the Articles; (2) major transaction and continuing connected transactions; (3) change of two Directors; and (4) change of three Supervisors. Terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

As set out in the Announcement, a circular containing, inter alia, (i) proposed amendments to the Articles; (ii) major transaction and continuing connected transactions; (iii) change of two Directors; (iv) change of three Supervisors; and (v) a notice of the EGM, will be despatched to the Shareholders on or before 8 March 2013.

As additional time is required for the Company to finalise the circular, the despatch of the circular will be postponed to a date falling on or before 15 March 2013.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***  
**Chen Xianzheng**  
*Executive Director and Secretary to the Board*

Chongqing, the People's Republic of China  
8 March 2013

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

\* *For identification purposes only*