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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held at the Conference Room, 16/F, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the People's Republic of China (the “**PRC**”) on Wednesday, 28 August 2013 at 9:30 a.m. for the following purposes:-

1. to consider and approve the interim results of the Company for the six months ended 30 June 2013;
2. to consider the profit appropriation proposal of the Company (if any); and
3. to transact any other business, if any.

By Order of the Board
Chongqing Machinery & Electric Co., Ltd.*
Wang Yu Xiang
Executive Director, Chairman

Chongqing, the PRC
13 August 2013

As at the date of the announcement, the executive Directors are Mr. Wang Yuxiang, Mr. Yu Gang, Mr. Ren Yong and Mr. Chen Xianzheng; the non-executive Directors are Mr. Huang Yong, Mr. Wang Jiyu, Mr. Yang Jingpu and Mr. Deng Yong; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang, Mr. Jin Jingyu and Mr. Yang Zhimin.

* For identification purposes only