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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 30 DECEMBER 2013**

The Board of the Company hereby announces that all the resolutions set out in Notice of EGM issued by the Company on 15 November 2013 were duly passed by the shareholders of the Company by way of poll at the EGM held on 30 December 2013.

Reference is made to the circular of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) dated 15 November 2013 (the “**Circular**”) in connection with (i) 2014-2016 Master Sales Agreement, (ii) 2014-2016 Master Supplies Agreement, (iii) the deposit services under 2014-2016 Group Financial Services Framework Agreement, and (iv) the loan services and the guarantee services under 2014-2016 Parent Group Financial Services Framework Agreement and Notice of EGM issued by the Company on 15 November 2013. Terms used herein shall have the same meaning as defined in the Circular unless otherwise specified.

RESULTS OF THE EGM

As at the date of Extraordinary General Meeting (“**EGM**”) of the Company held on 30 December 2013, the registered and issued share capital of the Company is RMB3,684,640,154, which is divided into 2,584,452,684 Domestic Shares and 1,100,187,470 H Shares of RMB1.00 each.

As stated in the Circular, Parent Company and its associates, which are one of the promoters of the Company holding 52.22% interest in the Company, are connected persons of the Group. Chongqing Machinery and Electric Holding (Group) Finance Co., Ltd. is owned as to 30% by the Parent Company, the Parent Company and its associates have abstained from voting at the EGM for the resolutions set out in Notice of EGM.

Accordingly, the total number of Shares entitling the Shareholders to vote for or against the resolutions no. 1, 2, 3, 4 and 5 as set out in Notice of EGM either in person, by their duly authorised representatives or by proxy at the EGM was 1,760,414,965 which is divided into 660,227,495 Domestic Shares and 1,100,187,470 H shares.

The board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that all the resolutions set out in Notice of EGM were duly passed. All the resolutions, which were voted on by poll, were approved by the Shareholders of the Company. There was no share entitling the shareholders to attend and vote only against the resolutions at the EGM.

The Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote taking at the EGM.

The poll results are as follows:

	ORDINARY RESOLUTIONS	Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
1.	To approve the master sales agreement entered into between the Company and Chongqing Machinery and Electric Holding (Group) Co., Ltd.* on 14 October 2013 (“ 2014-2016 Master Sales Agreement ”) and the proposed annual caps for such transactions for the three years ended 31 December 2016; and to authorize the directors of the Company to do all such further acts and things and execute all such further documents and take all such steps that are ancillary to the 2014-2016 Master Sales Agreement and of administrative nature which, in their absolute discretion, to implement and/or give effect to the matters contemplated under this resolution;	923,522,208 (100.000000%)	0 (0.000000%)
2.	To approve the master supplies agreement entered into between the Company and Chongqing Machinery and Electric Holding (Group) Co., Ltd.* on 14 October 2013 (“ 2014-2016 Master Supplies Agreement ”) and the proposed annual caps for such transactions for the three years ended 31 December 2016; and to authorize the directors of the Company to do all such further acts and things and execute all such further documents and take all such steps that are ancillary to the 2014-2016 Master Supplies Agreement and of administrative nature which, in their absolute discretion, to implement and/or give effect to the matters contemplated under this resolution;	923,522,208 (100.000000%)	0 (0.000000%)

	ORDINARY RESOLUTIONS	Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
3.	To approve the transactions in respect of the deposit services under the financial services framework agreement entered into between the Company and Chongqing Machinery and Electric Holding (Group) Finance Co., Ltd.* on 14 October 2013 (“ 2014-2016 Group Financial Services Framework Agreement ”) and the proposed annual caps for such transactions for the three years ended 31 December 2016; and to authorize the directors of the Company to do all such further acts and things and execute all such further documents and take all such steps that are ancillary to the deposit services under the 2014-2016 Group Financial Services Framework Agreement and of administrative nature which, in their absolute discretion, to implement and/or give effect to the matters contemplated under this resolution;	705,954,079 (76.441484%)	217,568,129 (23.558516%)

	ORDINARY RESOLUTIONS	Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
4.	To approve the transactions in respect of the loan services under the financial services framework agreement entered into between Chongqing Machinery and Electric Holding (Group) Finance Co., Ltd.* and Chongqing Machinery and Electronic Holding (Group) Co., Ltd.* on 14 October 2013 (“ 2014-2016 Parent Group Financial Services Framework Agreement ”) and the proposed annual caps for such transactions for the three years ended 31 December 2016; and to authorize the directors of the Company to do all such further acts and things and execute all such further documents and take all such steps that are ancillary to the loan services under the 2014-2016 Parent Group Financial Services Framework Agreement and of administrative nature which, in their absolute discretion, to implement and/or give effect to the matters contemplated under this resolution;	768,952,309 (83.263001%)	154,569,899 (16.736999%)

	ORDINARY RESOLUTIONS	Number of H Shares and Domestic Shares represented by votes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
5.	To approve the transactions in respect of the guarantee services under the financial services framework agreement entered into between Chongqing Machinery and Electric Holding (Group) Finance Co., Ltd.* and Chongqing Machinery and Electronic Holding (Group) Co., Ltd.* on 14 October 2013 (“ 2014-2016 Parent Group Financial Services Framework Agreement ”) and the proposed annual caps for such transactions for the three years ended 31 December 2016; and to authorize the directors of the Company to do all such further acts and things and execute all such further documents and take all such steps that are ancillary to the guarantee services under the 2014-2016 Parent Group Financial Services Framework Agreement and of administrative nature which, in their absolute discretion, to implement and/or give effect to the matters contemplated under this resolution.	768,952,309 (83.263001%)	154,569,899 (16.736999%)

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

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

Chongqing, the PRC
30 December 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*