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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 PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The Board of the Company announces that the address of principal place of business of the Company in Hong Kong will be changed with effect from 14 April 2014 to Suite 3701-10, 37/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) announces that the address of principal place of business of the Company in Hong Kong will be changed with effect from 14 April 2014 from Suite 2008, 28/F, Jardine House, 1 Connaught Place, Central, Hong Kong to:

Suite 3701-10, 37/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

The other contact information of the Company remains unchanged.

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

Chongqing, the PRC
14 April 2014

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*