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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcements of the Company dated 20 February 2014 and 10 March 2014 in relation to a major transaction regarding the land resumption by government (collectively, “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcements.

**FUFRTHER DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcements, a circular containing the information required under the Listing Rules in relation to the land resumption by government is expected to be despatched to the Shareholders on or before 15 April 2014. Since additional time is required for the preparation and finalisation of certain information and the circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of

the Main Board Listing Rules and an extension of time for the dispatch of the circular to a date on or before 3 May 2014.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***

**Wang Yuxiang**  
*Executive Director and Chairman*

Chongqing, the PRC  
15 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*