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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)

CLARIFICATION OF BOOK CLOSURE PERIOD

Reference is made to the Notice of the Annual General Meeting dated 30 April 2014 and the circular of the Company dated 30 April 2014 (the “**Circular**”) of Chongqing Machinery & Electric Co., Ltd. (the “**Company**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board wishes to clarify that the closing period of the register of members of the Company for ascertaining the entitlements of the shareholders to receive the proposed final dividend should be from Tuesday, 24 June 2014 to Sunday, 29 June 2014 (both days inclusive) and all transfer documents accompanied by share certificates of the holders of H Shares of the Company must be lodged at our H Share Registrar at Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 23 June 2014.

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

Chongqing, the PRC

2 May 2014

As at the date of this 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*