



**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)

**REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING**

**To : Chongqing Machinery & Electric Co., Ltd. \* (the “Company”)**

I/We, <sup>(Note 1)</sup> \_\_\_\_\_ (Chinese name(s)), \_\_\_\_\_ (English name(s)) of \_\_\_\_\_  
\_\_\_\_\_ (address as shown in  
the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ Domestic Share(s)/H Share(s) <sup>(Note 3)</sup> of RMB  
1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general  
meeting of the Company to be held at the Conference Room, 13/F, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North  
Zone, Chongqing City, the PRC on Monday, 29 September 2014 at 9:30 a.m..

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. Holders of H Shares entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company by hand or by post to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, or by fax on or before Monday, 8 September 2014.

\* *For identification purpose only*