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CQME

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 COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE
AND PROCESS AGENT UNDER THE LISTING RULES AND AUTHORIZED
REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) announces that Mr. Wang Xiaojun (“**Mr. Wang**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative under the Listing Rules**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange Hong Kong Limited (the “**Listing Rules**” of the “**Stock Exchange**”), the person authorized to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) and the authorized representative of the Company under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorized Representative under the Companies Ordinance**”), in each case, with effect from 14 October 2014.

Mr. Wang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above positions that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following Mr. Wang’s resignation as mentioned above, Miss Chiu Hoi Shan (“**Miss Chiu**”) has been appointed as the Company Secretary, the Authorized Representative under the Listing Rules, and the Process Agent and the Authorized Representative under the Companies Ordinance with effect from 14 October 2014.

Miss Chiu is currently a partner of S. H. Leung & Co. (a Hong Kong law firm providing various types of legal services). Miss Chiu obtained her Bachelor of Laws and Postgraduate Certificate in Laws from The University of Hong Kong in 1998 and 1999 respectively. Miss Chiu has been a practising solicitor in Hong Kong since August 2001, with focus in the areas of civil litigation and corporate commercial matters.

The Board would like to express its gratitude to Mr. Wang for his valuable contributions to the Company during his term of service and welcome Miss Chiu on her appointment to the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business of the Company in Hong Kong has been changed from Suite 3701-10, 37/F, Jardine House, 1 Connaught Place, Central, Hong Kong to Room 502, 5/F, China Building, 29 Queen's Road Central, Central, Hong Kong with effect from 14 October 2014.

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

Chongqing, the PRC
14 October 2014

As at the date of the announcement, the executive Directors are Mr. Wang Yuxiang, Mr. Yu Gang, Mr. Ren Yong and Mr. Xiang Hu; 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. Liu Wei.

* *For identification purposes only*