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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)*

### **Further Announcement**

This announcement is made by Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) on a voluntary basis.

Reference is made to the announcements of the Company dated 28 August 2013 and 29 September 2014 in relation to, among others, the introduction of the technology of QSK50, QSK60 and QSK72 high-powered diesel engines and establishment of a research and development centre and manufacturing lines by Chongqing Cummins Engine Company Limited\* (重慶康明斯發動機有限公司) (“**Chongqing Cummins**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that the construction project of the research and development centre and manufacturing lines of high-powered diesel engines of Chongqing Cummins has officially commenced on 27 January 2015, which is expected to be completed and put into production in the third quarter of 2017.

By Order of the Board

**Chongqing Machinery & Electric Co., Ltd.\***

**Wang Yuxiang**

*Executive Director and Chairman*

Chongqing, the PRC

27 January 2015

*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*