



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)

LIST OF DIRECTORS OF THE THIRD TERM OF THE BOARD AND THEIR ROLE AND FUNCTION

(Approved on 11 November 2010)

(Amended for the first time at the 2012 fourth extraordinary meeting of the second session of the Board on 11 July 2012)

(Amended for the second time at the 2013 second extraordinary meeting of the second session of the Board on 25 Jan 2013)

(Amended for the third time at the 2013 fourth extraordinary meeting of the second session of the Board on 28 April 2013)

(Amended for the fourth time at the 2013 first meeting of the third session of the Board on 18 June 2013)

(Amended for the fifth time at the 2014 second meeting of the third session of the Board on 20 August 2014)

(Amended for the sixth time at the 2014 sixth extraordinary meeting of the third session of the Board on 29 September 2014)

(Amended for the seventh time at the first extraordinary general meeting in 2015 on 8 December 2015)

(Amended for the eighth time at the 2016 first extraordinary meeting of the third session of the Board on 26 January 2016)

Members of the board of directors (the “Board”) of Chongqing Machinery & Electric Co., Ltd. are set out as follows:

Executive Directors:

Mr. Wang Yuxiang (Chairman)

Mr. Yu Gang (General Manager)

Mr. Xiang Hu (Secretary to the Board)

Mr. Yang Quan (Deputy General Manager)

Non-executive Directors:

Mr. Huang Yong

Mr. Wang Jiyu

Mr. Yang Jingpu

Mr. Deng Yong

Independent non-executive Directors:

Mr. Lo Wah Wai
 Mr. Ren Xiaochang
 Mr. Jin Jingyu
 Mr. Liu Wei

The Board has established four committees, membership of which are set out in the follow tables.

Director \ Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Yuxiang	C			C
Mr. Yu Gang	M			
Mr. Xiang Hu	M			
Mr. Yang Quan	M			
Mr. Huang Yong	M			M
Mr. Wang Jiyu			M	
Mr. Yang Jingpu				
Mr. Deng Yong		M		
Mr. Lo Wah Wai		C	M	
Mr. Ren Xiaochang	M		C	M
Mr. Jin Jingyu	M	M	M	M
Mr. Liu Wei	M	M		M

C Chairman of the relevant committee
 M Member of the relevant committee

Chongqing, the PRC

16 February, 2016