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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)*

*(Stock Code: 02722)*

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the poll results of the annual general meeting held on 28 June 2016 (the “**Announcement**”) published on 28 June 2016 by Chongqing Machinery & Electric Co., Ltd. (the “**Company**”). Terms used herein shall have the same meaning as defined in the Announcement unless otherwise specified.

It is disclosed in the last paragraph on P.16 of the Announcement that “Cheques will be despatched to holders of H Shares who are entitled to receive such dividend by ordinary post at the holders’ risk on or around 31 July 2016 by the Company’s H Shares registrar, Computershare Hong Kong Investor Services Limited”. The date in the aforesaid disclosure should be “on 29 July 2016” instead of “on or around 31 July 2016”.

Save as disclosed above, all information in the Announcement remains unchanged.

By Order of the Board

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

**Wang Yuxiang**

*Executive Director and Chairman*

Chongqing, the PRC

30 June 2016

*As at the date of the announcement, the executive Directors are Mr. Wang Yuxiang, Ms. Chen Ping and Mr. Yang Quan; the non-executive Directors are Mr. Huang Yong, Mr. Wei Fusheng, Mr. Deng Yong and Ms. He Xiaoyan; 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*