



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, ^(Note 1) _____ (Chinese name(s)) _____ (English name(s)),
of _____

(address as shown in the register of members) being the holder(s) of ^(Note 2) _____
Domestic Shares/H Shares ^(Note 3) of RMB1.00 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 Conference Room, 13/F, Jidian Building, No. 60, Middle Section of Huangshan
Avenue, New North Zone, Chongqing City, the PRC on Monday, 27 November 2017 at 10:00 am.

Date: _____ Signature(s): _____

Notes:

1. Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Domestic Shares and H Shares 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. The H Shareholders who are entitled to attend the above meeting will be required to submit, mail or fax the Reply Slip to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before Monday, 6 November 2017.