



**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, <sup>(Note 1)</sup> \_\_\_\_\_ (Chinese name(s)) \_\_\_\_\_ (English name(s)),  
of \_\_\_\_\_  
(address as shown in the register of members) being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
Domestic Shares/H Shares <sup>(Note 3)</sup> 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, 16/F, Jidian Building, No. 60, Middle Section of Huangshan  
Avenue, New North Zone, Chongqing City, the PRC on Tuesday, 30 October 2018 at 9:30 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 Wednesday, 10 October 2018.