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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2018

The Board of the Company hereby announces that the resolution set out in the notice of the EGM of the Company dated 14 September 2018 was duly passed by the Shareholders of the Company by way of poll at the EGM held on 30 October 2018.

Reference is made to the circular (the “**Circular**”) dated 14 September 2018 of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) in connection with the change of a supervisor and the notice of the Extraordinary General Meeting of the Company dated 14 September 2018. Terms used herein shall have the same meaning as defined in the Circular unless otherwise specified.

RESULTS OF THE EGM

As at the date of the 2018 first extraordinary general meeting (the “**EGM**”) of the Company held on 30 October 2018, the registered and issued share capital of the Company was RMB3,684,640,154, which was divided into 2,584,452,684 domestic shares and 1,100,187,470 H shares of RMB1.00 each.

The total number of shares entitling the Shareholders to attend the EGM and vote for or against the resolution as set out in the notice of the EGM either in person, by their duly authorized representatives or by proxy at the meeting were 3,684,640,154, which was divided into 2,584,452,684 domestic shares and 1,100,187,470 H shares.

* *For identification purposes only*

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution set out in the notice of the EGM was duly passed. There is no share entitling the Shareholder to attend the EGM and abstain from voting in favour of the resolution at the EGM and no Shareholder is required under the Listing Rules to abstain from voting at the EGM. The resolution, which was voted on by poll, was approved by the Shareholders of the Company.

The Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results are as follows:

ORDINARY RESOLUTION		Number of H shares and domestic shares represented by votes cast and percentage of total number of H shares and domestic shares represented by votes cast	
		FOR	AGAINST
1.	To consider and approve the change of a supervisor	2,692,240,027 100%	0 0%

As more than 1/2 of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

By Order of the Board
Chongqing Machinery & Electric Co., Ltd.*
Wang Yuxiang
Executive Director, Chairman

Chongqing, the PRC
30 October 2018

As at the date of this announcement, the executive Directors are Mr. Wang Yuxiang, Ms. Chen Ping and Mr. Yang Quan; the non-executive Directors are Mr. Huang Yong, Mr. Deng Yong, Mr. Dou Bo and Mr. Wang Pengcheng; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang, Mr. Jin Jingyu and Mr. Liu Wei.