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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room at 16th Floor, Jidian Building, No. 60, Middle Section of Huangshan Avenue, Liangjiang New District, Chongqing City, the People’s Republic of China (the “**PRC**”) on Wednesday, 26 August 2020 at 9:30 a.m. for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2020;
2. to consider the profit appropriation proposal of the Company (if any); and
3. to transact any other business, if any.

By Order of the Board

Chongqing Machinery & Electric Co., Ltd.*

Chen Ping

Executive Director and General Manager

(performing duties and powers of the chairman of the Board)

Chongqing, the PRC

11 August 2020

As at the date of the announcement, the executive Directors are Ms. Chen Ping and Mr. Yang Quan; the non-executive Directors are Mr. Huang Yong, Mr. Zhang Yongchao, 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.

* *For identification purposes only*