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## **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 (the “**Board**”) of directors (the “**Directors**”) 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 Thursday, 26 August 2021 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 2021;
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.\***  
**Zhang Fulun**  
*Executive Director and Chairman*

Chongqing, the PRC  
11 August 2021

*As at the date of the announcement, the executive Directors are Zhang Fulun, Ms. Chen Ping and Mr. Yang Quan; the non-executive Directors are Mr. Huang Yong, Mr. Ma Aijun, Mr. Dou Bo and Mr. Cai Zhibin; 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*