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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNOUNCEMENT OF  
GROUP RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of group results for the year ended 31 December 2021 (the “**Announcement**”) published by Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) on 24 March 2022. Capitalised terms used herein shall bear the same meanings as defined in the Announcement.

In relation to the section titled “Final Dividend” in the Announcement, the Company wishes to clarify that the Record Date should be 29 June 2022. Accordingly, subject to the approval by Shareholders at the forthcoming Annual General Meeting to be convened on 23 June 2022, the proposed final dividend will be paid on 28 July 2022 to Shareholders whose names appear on the Register of Members of the Company on 29 June 2022.

Save as disclosed above, all information and content contained in the Announcement remain unchanged.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***  
**Zhang Fulun**  
*Executive Director and Chairman*

Chongqing, the PRC  
29 March 2022

*As at the date of the announcement, the executive Directors are Mr. 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*