



**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 registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ Domestic Share(s)/H Share(s) <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 Grand Metropark Hotel Chongqing, at No. 1598, Jinkai Road, North New Zone, Chongqing, the People's Republic of China (the "PRC") on Monday, 31 August 2009 at 9:30 a.m..

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and H Shares registered 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. Shareholders entitled to attend the above meeting are requested to deliver the reply slip to the Company by hand or by post to the Company's mailing address at No. 155, Zhongshan Third Road, Yuzhong District, Chongqing City, the PRC, or by fax on or before 11 August 2009.

\* For identification purposes only