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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)

**CHANGE OF DIRECTOR AND SUPERVISOR**

Reference is made to the Announcement for Poll Results of the Extraordinary General Meeting of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) held on 31 August 2009 (the “**Announcement**”) published on 31 August 2009.

Unless otherwise defined herein, the capitalised terms used in this announcement shall bear the same meaning as defined in the Announcement.

The board of directors (the “**Board**”) of the Company announces that Mr. Sun Nengyi (“**Mr. Sun**”) resigned from the office of executive Director and chairman of the Company and Mr. Ye Zusheng (“**Mr. Ye**”) resigned from the office of the Supervisor of the Company with effective from 31 August 2009.

Mr. Sun resigned from the office of executive Director and chairman as he reaches the statutory retirement age. Mr. Ye resigned from the office of Supervisor due to change of job. Both Mr. Sun and Mr. Ye have confirmed that there is no disagreement between them and the Board and/or the Supervisory Committee, and there is no matter relating to their resignation that has to be brought to the attention of the Shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Company for their contributions to the Company during their term of service with the Company.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***  
**Xie Hua Jun**  
*Executive Director, Chairman*

Chongqing, the PRC  
1 September 2009

*As at the date of this announcement, the executive Directors are Mr. Xie Hua Jun, Mr. He Yong, Mr. Liao Shaohua and Mr. Chen Xianzheng; the non-executive Directors are Mr. Huang Yong, Mr. Yu Gang, Mr. Yang Jingpu and Mr. Wu Jian; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang and Mr. Kong Weiliang.*

\* *For identification purposes only*