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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of the Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 2008, 20th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 23 August 2010.

By Order of the Board

**Chongqing Machinery & Electric Co., Ltd.\***

**Xie Hua Jun**

*Chairman Executive Director*

Chongqing, the PRC

20 August 2010

*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. Liu Liangcai; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang and Mr. Kong Weiliang.*

\* *for identification purposes only*