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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)

**SUSPENSION OF TRADING**

At the request of Chongqing Machinery & Electric Co., Ltd. (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m., on 16 August 2011 pending for release of an announcement in respect of price sensitive information of the Company namely, the first quarter result of the Company.

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

**Xie Hua Jun**

*Chairman Executive Director*

Chongqing, the PRC

16 August 2011

*As at the date of this announcement, the executive Directors are Mr. Xie Hua Jun, Mr. Yu Gang, Mr. Liao Shaohua and Mr. Chen Xianzheng; the non-executive Directors are Mr. Huang Yong, Mr. Wang Jiyu, 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*