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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)

**RESUMPTION OF TRADING**

At the request of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”), trading in the Shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 9:00 a.m. on 16 August 2011 pending release of the announcement of unaudited first quarter financial report of 2011 of the Company (the “**Result**”). The Company has issued the Result on 16 August 2011. Application has been made by the Company for resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 17 August 2011.

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

**Xie Hua Jun**

*Chairman Executive Director*

Chongqing, the PRC

17 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