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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room 2 of the Company at 2nd Floor, No. 155 Zhongshan Third Road Yuzhong District, Chongqing City, the People's Republic of China (the “**PRC**”) on Friday, 26 August 2011 at 9:00 a.m. for the following purposes:-

1. to consider and approve the interim results of the Company for the six months ended 30 June 2011;
2. to consider the profit appropriation proposal of the Company (if any); and
3. to transact any other business, if any.

By Order of the Board

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

**Xie Hua Jun**

*Chairman Executive Director*

Chongqing, the PRC

8 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*