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中國機械設備工程股份有限公司
China Machinery Engineering Corporation*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1829)

UPDATE OF COMPANY SECRETARY PURSUANT TO RULES 3.28 AND 8.17 OF THE LISTING RULES AND CHANGE OF THE PROCESS AGENT IN HONG KONG

The board of directors (the “**Board**”) of China Machinery Engineering Corporation* (the “**Company**”) is pleased to announce that Mr. ZHOU Yamin (“**Mr. ZHOU**”) officially serves as the sole company secretary of the Company with effect from July 1, 2017.

Mr. ZHOU was appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) on June 26, 2014, and has performed his duty as the Joint Company Secretary since then, with the assistance of Ms. TSANG Fung Chu (“**Ms. TSANG**”), the other Joint Company Secretary who satisfies the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). During the three-year period, Mr. ZHOU has acquired the relevant experiences to act as the company secretary of the Company as required under Rule 3.28 of the Listing Rules. The Stock Exchange has also confirmed that Mr. ZHOU is qualified to act as the sole company secretary of the Company under Rule 3.28 of the Listing Rules.

Based on the above reasons, Mr. ZHOU officially serves as the sole company secretary of the Company from July 1, 2017. Simultaneously, Ms. TSANG also ceased to be the Joint Company Secretary and the Company’s agent for the acceptance of service of process in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. TSANG has confirmed that she has no disagreement with the Board. The Board would like to express its sincere gratitude to Ms. TSANG for her valuable contributions to the Company during her tenure of services.

Following the cessation of Ms. TSANG as the Process Agent, the Board is also pleased to announce that Mr. Kwok Siu Man has been appointed as the new Process Agent.

By order of the Board
China Machinery Engineering Corporation*
SUN Bai
Chairman

Beijing, the People’s Republic of China, July 3, 2017

As at the date of this announcement, the Board comprises Mr. SUN Bai (Chairman) and Mr. ZHANG Chun (President) as executive Directors; Mr. WANG Zhian, Mr. YU Benli and Mr. ZHANG Fusheng as non-executive Directors; and Mr. LIU Li, Ms. LIU Hongyu, Mr. FANG Yongzhong and Mr. WU Tak Lung as independent non-executive Directors.

* For identification purposes only