

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “**Board**”) of directors (the “**Directors**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room at 16th Floor, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the People's Republic of China (the “**PRC**”) on Tuesday, 25 August 2015 at 9:30 a.m. for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2015;
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.*

Wang Yuxiang
Executive Director and Chairman

Chongqing, the PRC
10 August 2015

As at the date of the announcement, the executive Directors are Mr. Wang Yuxiang, Mr. Yu Gang, Mr. Ren Yong and Mr. Xiang Hu; the non-executive Directors are Mr. Huang Yong, Mr. Wang Jiyu, Mr. Yang Jingpu and Mr. Deng Yong; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang, Mr. Jin Jingyu and Mr. Liu Wei.

** For identification purposes only*