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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Machinery Engineering Corporation* (the “**Company**”) hereby announces that a Board meeting will be held on Thursday, March 25, 2021 for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
China Machinery Engineering Corporation*
BAI Shaotong
Chairman

Beijing, the PRC, March 15, 2021

As at the date of this announcement, the Board comprises Mr. FANG Yanshui and Ms. AI Wei as Executive Directors; Mr. BAI Shaotong, Mr. MA Jian and Mr. ZHANG Zhiyu 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*