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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)

ANNOUNCEMENT

POLL RESULTS OF THE RESOLUTIONS PASSED AT THE 2021 ANNUAL GENERAL MEETING

References are made to the notice of the 2021 annual general meeting (the “**2021 AGM**” and the “**2021 AGM Notice**”, respectively) and the circular (the “**Circular**”), both dated May 28, 2021 of China Machinery Engineering Corporation* (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same respective meanings as those defined in the 2021 AGM Notice and the Circular.

The Board announces that the Company held the 2021 AGM at the Meeting Room, CMEC Building, No. 165 Jinze Road, Fengtai District, Beijing, the PRC on Tuesday, June 29, 2021. All the proposed resolutions set out in the 2021 AGM Notice were voted by way of poll at the 2021 AGM.

POLL RESULTS OF THE 2021 AGM

As at the date of the 2021 AGM, there were 4,125,700,000 issued Shares, of which 3,217,430,000 Shares were Domestic Shares and 908,270,000 Shares were H Shares, being the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at 2021 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour at the 2021 AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the 2021AGM. No person has indicated in the Circular containing the 2021 AGM Notice his/her/its intention to abstain from voting on or vote against any of the resolutions proposed at the 2021 AGM. The Shareholders in attendance either in person, by authorised representative or by proxy at the 2021 AGM held a total of 3,655,819,283 Shares, representing approximately 88.61% of the total issued Shares of the Company as of the date of the 2021 AGM.

The 2021 AGM was legally and validly convened in compliance with the laws and regulations of the PRC, including the Company Law of the PRC, and the requirements of the Articles of Association. Mr. FANG Yanshui, an executive Director chaired the 2021 AGM.

** For identification purposes only*

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2021 AGM.

The poll results of the 2021 AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the work report of the Board for the year ended December 31, 2020.	3,652,759,283 (99.916298%)	2,327,000 (0.063652%)	733,000 (0.020050%)
2.	To consider and approve the work report of the supervisory board of the Company for the year ended December 31, 2020.	3,652,759,283 (99.916298%)	2,327,000 (0.063652%)	733,000 (0.020050%)
3.	To consider and approve the audited consolidated financial statements and report of the independent auditor of the Company for the year ended December 31, 2020.	3,652,759,283 (99.916298%)	2,327,000 (0.063652%)	733,000 (0.020050%)
4.	To consider and approve no profits distribution plan of the Company for year of 2020.	3,653,492,283 (99.936348%)	2,327,000 (0.063652%)	0
5.	To re-appoint Ernst & Young and Ernst & Young Hua Ming LLP (Special General Partnership) as the international auditor and the domestic auditor of the Company for year of 2021, respectively, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remunerations for the year of 2021.	3,651,138,783 (99.871971%)	4,680,500 (0.128029%)	0
6.	To consider and approve the proposals (if any) put forward at the 2021 AGM by shareholder(s) of the Company holding 3% or more of the Shares carrying the right to vote thereat.	N/A	N/A	N/A

As the above resolutions were voted favourably by more than half of the votes attaching to the Shares entitled to vote and held by the Shareholders, present in person, by authorised representative or by proxy, at the 2021 AGM, these resolutions were duly passed as ordinary resolutions.

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

Beijing, the PRC, June 29, 2021

As at the date of this announcement, the Executive Directors are Mr. FANG Yanshui and Ms. AI Wei; the Non-executive Directors are Mr. BAI Shaotong, Mr. MA Jian and Mr. ZHANG Zhiyu; and the Independent Non-executive Directors are Mr. LIU Li, Ms. LIU Hongyu, Mr. FANG Yongzhong and Mr. WU Tak Lung.

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