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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022**

Reference is made to the announcement in relation to the poll results of the annual general meeting held on 23 June 2022 (the “**Announcement**”) published by Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) on 23 June 2022. Unless otherwise specified, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to supplement that all Directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***  
**Zhang Fulun**  
*Executive Director and Chairman*

Chongqing, the PRC  
30 June 2022

*As at the date of the announcement, the executive Directors are Mr. Zhang Fulun, Ms. Chen Ping and Mr. Yang Quan; the non-executive Directors are Mr. Huang Yong, Ms. Wang Tingting, Mr. Dou Bo and Mr. Cai Zhibin; 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*