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**CQME**

**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)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 August 2023**

The Board of the Company hereby announces that the resolution set out in the notice of the EGM of the Company dated 3 August 2023 was duly passed by the Shareholders of the Company by way of poll at the EGM held on 23 August 2023.

Reference is made to the circular (the “**Circular**”) dated 3 August 2023 of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) in connection with appointment of a non-executive director. Terms used herein shall have the same meaning as defined in the Circular unless otherwise specified.

### **RESULTS OF THE EGM**

As at the date of Extraordinary General Meeting (“**EGM**”) of the Company held on 23 August 2023, the registered and issued share capital of the Company was RMB3,684,640,154.

The total number of Shares entitling the Shareholders to attend the EGM and to vote for or against the resolution No. 1 as set out in the notice of the EGM either in person, by their duly authorized representatives or by proxy at the meeting was 3,684,640,154. There is no Share entitling the Shareholder to attend the EGM and abstain from voting in favour of any resolution at the EGM and no Shareholder is required under the Listing Rules to abstain from voting at the EGM.

The Board is pleased to announce that the resolution set out in the notice of the EGM was duly passed. The resolution, which was voted on by poll, was approved by the Shareholders of the Company. All Directors attended the EGM either in person or by video-conferencing.

\* *For identification purposes only*

The poll results are as follows:

ORDINARY RESOLUTION		Number of H shares and domestic shares represented by votes casted and percentage of total number of H shares and domestic shares represented by votes casted	
		FOR	AGAINST
1.	To consider and approve change of a non-executive director.	2,600,050,571 shares (99.946030%)	1,404,000 shares (0.053970%)

As more than 1/2 of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

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

Chongqing, the PRC  
23 August 2023

*As at the date of the announcement, the executive Directors are Mr. Zhang Fulun, Mr. Yue Xiangjun and Mr. Yang Quan; the non-executive Directors are Mr. Fu Yihong, Ms. ZhuYing, Mr. Dou Bo and Mr. Caizhibin; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang, Mr. Jin Jingyu and Mr. Liu Wei.*