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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2026

The Board of the Company hereby announces that the resolution set out in the Notice of the EGM were duly passed by the Shareholders of the Company by way of poll at the extraordinary general meeting (the "**EGM**") held on 18 November 2026.

Reference is made to the circular (the **"Circular**") and the notice of the Extraordinary General Meeting (the "**Notice of the EGM**") both dated 29 October 2026 of Chongqing Machinery & Electric Co., Ltd.* (the "**Company**") in connection with the profit distribution plan for the six months ended 30 June 2026. Terms used herein shall have the same meaning as defined in the Circular unless otherwise specified.

POLL RESULTS OF THE EGM

As at the date of the EGM of the Company held on 18 November 2026, the registered and issued share capital of the Company was RMB3,684,640,154, which was divided into 2,584,452,684 domestic shares and 1,100,187,470 H shares of RMB1.00 each.

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, which was divided into 2,584,452,684 domestic shares and 1,100,187,470 H shares. There is no share entitling the Shareholder to attend the EGM and abstain from voting in favour of the resolution at the EGM, and no Shareholder is required under the Listing Rules to abstain from voting at the EGM.

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of the Company 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 via video meeting.

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

The poll results are as follows:

ORDINARY RESOLUTION		**Number of H shares and domestic shares represented by votes casted and approximate percentage of total number of H shares and domestic shares represented by votes casted**	
		FOR	**AGAINST**
1.	To consider and approve the profit distribution plan for the six months ended 30 June 2026.	2,740,801,752 100%	0 0%

As more than 1/2 of the votes were cast in favour of the resolution No. 1, the resolution was duly passed as an ordinary resolution.

INTERIM DIVIDEND

Declaration and payment of a profit distribution of RMB0.02 per share (tax inclusive) for the six months ended 30 June 2026 have been approved at the EGM. The interim dividend will be paid on 21 December 2026 to those Shareholders whose names appear on the register of members of the Company on 1 December 2026 (the "**Date of Record**"). In order to ascertain the entitlements of the Shareholders to receive the interim dividend, the register of members of the Company will be closed from Tuesday, 24 November 2026 to Tuesday, 1 December 2026 (both days inclusive), during which period no transfer of shares will be registered.

Pursuant to the Corporate Income Tax Law of the People's Republic of China and its implementing regulations which took effect on 1 January 2008, for non-resident enterprises that obtain qualified domestic dividend income, the corporate income tax shall be levied at a reduced rate of 10%. The Company will distribute the interim dividend to non-resident enterprise Shareholders whose names appear on the register of members of the Company on 1 December 2026, subject to the corresponding corporate income tax withheld and paid by the Company on their behalf.

Cheques will be despatched to holders of H shares who are entitled to receive such dividend by ordinary post at the risk of holders of H shares on 21 December 2026 solely by the Company's H share registrar, Computershare Hong Kong Investor Services Limited.

The dividends for holders of H shares will be paid in Hong Kong dollars. RMB will be converted to Hong Kong dollars based on the average currency rates prevailing during the week (being 12 November to 18 November 2026) preceding the date of dividend declaration as announced by the People's Bank of China (RMB1.00 is approximately equivalent to HK$1.168437395). The dividend payable to each H Share is approximately HK$0.023368748.

By Order of the Board
Chongqing Machinery & Electric Co., Ltd.*
Yue Xiangjun
Executive Director and Chairman

Chongqing, the PRC
18 November 2026

As at the date of the announcement, the executive Directors are Mr. Yue Xiangjun, Mr. Qin Shaobo and Mr. Deng Rui; the non-executive Directors are Mr. Lei Bin, Ms. Zhu Ying and Mr. Cai Zhibin; and the independent non-executive Directors are Mr. Ke Rui, Mr. Liu Lijun, Ms. Pu Huayan and Mr. Wong Chun Wa.

* *For identification purposes only*