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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room 2 of the Company at 2nd Floor, No. 155 Zhongshan Third Road Yuzhong District, Chongqing City, the People’s Republic of China (the “**PRC**”) on Friday, 11 September 2009 at 9:00 a.m. for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2009; and
2. to transact any other business, if any.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***  
**Sun Nengyi**  
*Executive Director, Chairman*

Chongqing, the PRC  
28 August 2009

*As at the date of this announcement, the executive Directors are Mr. Sun Nengyi, Mr. He Yong, Mr. Liao Shaohua and Mr. Chen Xianzheng; the non-executive Directors are Mr. Huang Yong, Mr. Yu Gang, Mr. Yang Jingpu and Mr. Wu Jian; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang and Mr. Kong Weiliang.*

\* For identification purposes only