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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 Monday, 30 August 2010 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 2010;
2. to consider the profit appropriation proposal of the Company (if any); and
3. to transact any other business, if any.

By Order of the Board
Chongqing Machinery & Electric Co., Ltd.*
Xie Hua Jun
Chairman Executive Director

Chongqing, the PRC
13 August 2010

As at the date of this announcement, the executive Directors are Mr. Xie Hua Jun, 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. Liu Liangcai; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang and Mr. Kong Weiliang.

* for identification purposes only