

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To : Hong Kong Exchanges and Clearing Limited						
Vame of Issuer Chongqing Machinery & Electric Co., Ltd. 2 November 2010						
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : <u>N/A</u> Des	scription:	Domestic	shares			
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	2, 584, 45	52, 684	RMB1.00	RMB2, 584, 452, 684		
Increase/(decrease)	Nil			Nil		
Balance at close of the month	2, 584, 45	52, 684	RMB1.00	RMB2, 584, 452, 684		
(2) Stock code : <u>2722</u> Des	scription:	H shares				
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1,100,187	7,470	RMB1.00	RMB1,100,187,470		
Increase/(decrease)	Nil			Nil		
Balance at close of the month	1,100,187	7,470	RMB1.00	RMB1,100,187,470		

31 October 2010

Stock code : N/A Descr	iption:	N/A	Λ
	No. of domestic shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descr	iption:	N/A	A
	No. of H classes of shares	Par value (State currency)	A Authorised share capital (State currency)
Stock code: N/A Described	No. of H classes of shares	Par value (State	Authorised share capital (State currency)

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No. of domestic	
	(1)	(2)	shares	No. of H shares
Balance at close of preceding month	2,584,452,684	1,100,187,470		
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	2,584,452,684	1,100,187,470		

# III. Details of Movements in Issued Share Capital (Not Applicable)

Share Options (under Share Option Schemes of the Issuer)

Share options (ander	Simile option	Sememes of the I	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Marramant durin	a tha manth		thereto	as at close of the month
(dd/mm/yyyy) and		Movement durin	g the month		-	us ut close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				•		
( /						
1						
shares						
(Note 1)						
2.						
( /						
/ )						
shares						
(Note 1)		-				
(11010-1)						
2						
3.						
( /						
/ )						
shares						
(Note 1)						
		Total	A. (Ordin	nary shares)		
				ence shares)		
<b>L</b>			,			

For Main Board and GEM listed issuers

(H class)

Total funds raised during the month from exercise of options (State currency)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month preceding month value (Date of expiry - dd/mm/yyyy) month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price

EGM approval date (if applicable) (dd/mm/yyyy)

					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
		Total B.	(Ordir	nary shares)		
			(Prefere	ence shares)		
				(H class)		•
				` '		•

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description  1.	outstanding	month	month	month		
	— — —					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) (2.	/ /	)				
2.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) (	/ /	)_				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) (	/ /	)_				
4.	<del>-</del> 					
Stock code (if listed) Class of shares						
issuable (Note 1)  Subscription price  EGM approval date						
(if applicable) (dd/mm/yyyy) (	/ /	<u>)</u>	atal C (Ondi			
		1	otal C. (Ordin (Prefere	nary shares) ence shares) (H class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (**Not Applicable**)

(other than under Share Option Schemes) (Not Applicable)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	1	
shares (Note 1)		
2	1	
	+	
	1	
shares (Note 1)		
3	+	
	1	
	]	
shares (Note 1)		
Total D. (Outliness stress)	1	
Total D. (Ordinary shares) (Preference shares)		
(H class)		
(22 33483)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable -(*Note 1*) At price : State currency -Issue and allotment 1. Rights issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable \_ (*Note 1*) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable \_ (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil

	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ——	Issue and allotment date: (dd/mm/yyyy)	(	/ )		
		EGM approval date: (dd/mm/yyyy)	/	/ )	Nil	Nil
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	/ (	/ )		
		EGM approval date: (dd/mm/yyyy)	(	/ )	Nil	Nil
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	/	/		
		EGM approval date: (dd/mm/yyyy)	/ (	/ )	Nil	Nil
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ (	/ )		
		EGM approval date: (dd/mm/yyyy)	(	/	Nil	Nil

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of issue				
	Class of shares issuable (Note 1)	·		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( /		
	EGM approval date: (dd/mm/yyyy)	( / )	Nil	Nil
	Class of shares issuable (Note 1)	·		
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( /		
	EGM approval date: (dd/mm/yyyy)	( /	Nil	Nil
		. (Ordinar share reference share (H clas Domestic Share	s) N/A s) N/A s) Nil	- - -
Total increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E): (	1)	N/A
			· -	N/A
Total increase / (decrease) in preference shares during				N/A
Total increase / (decrease) in H classes of shares durin				Nil
Total increase / (decrease) in domestic shares during the (These figures should be the same as the relevant figures).				Nil [").)

Remarks (if any):
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Submitted by: Chen Xianzheng
Title: Director
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.