

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Chongqing Machinery & Electric Co., Ltd. 3 November 2015			
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code: <u>N/A</u> Descr	ription: <u>Domest</u>	ric shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2, 584, 452, 684	RMB1.00	RMB2, 584, 452, 684
Increase/(decrease)	Nil	_	Nil
Balance at close of the month	2, 584, 452, 684	RMB1.00	RMB2, 584, 452, 684
(2) Stock code : 2722 Descri	ription : <u>H share</u>	es	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,100,187,470	RMB1.00	RMB1,100,187,470
Increase/(decrease)	Nil	_	Nil
Balance at close of the month	1,100,187,470	RMB1.00	RMB1,100,187,470

31 October 2015

Stock code : N/A Desc	ription :	N/A		
	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				
	ription :	N/A	A	
	ription :No. of H classes of shares	N/. Par value (State currency)		
	No. of H classes	Par value (State	Authorised share capital	
Stock code : N/A Desc	No. of H classes of shares	Par value (State currency)	Authorised share capital (State currency)	

II. Movements in Issued Share Capital

	No. of ordinary 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 (under	Share Option	Schemes of the	issuei)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/						
shares						
						-
(Note 1)						
2.						
(/						
shares						
(Note 1)						-
(Note 1)						
3.						
(/						
/)						
shares						
(Note 1)						
(11016 1)		Tota	1 A (Ordin	ary shares)		
		1018		nce shares)		
			(Freiere	nce snares)		ļ

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

Warrants to Issue Shares of the Issuer which are to be Listed (**Not Applicable**)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value anominal close of value preceding mont	during the	Nominal value at close of the month	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.	-				
	-				
(/) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	-				
	-				
(/) Stock code (if listed) Class of shares		_			
issuable (<i>Note 1</i>) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
3.	-				
	- 				
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price		<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
4.	_				
	- ———				
Stock code (if listed)		_			
Class of shares issuable (Note 1)					
Subscription price EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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
		Total B.		nary shares) ence shares) (H class)		- - -

Convertibles (i.e. Convertible into 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 during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. 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) 3. 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) Total C. (Ordinary shares)_____ (Preference 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**)

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		
2		
3		
Total D. (Ordinary shares) (Preference shares)		
(H class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at 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 Bonus issue 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
			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	e At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/)	Nil	Nil

			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
Type of Issue				month
	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
		(Ordina share eference share (H clas comestic Share	s) N/A s) N/A s) Nil	- - -
Total increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ): (1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):]	N/A
Total increase / (decrease) in H classes of shares during	g the month (i.e. Total of A	to E):		Nil
Total increase / (decrease) in domestic shares during the				Nil

Remarks (if any):			
			-
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			_
			_
			_
			_
			_
			-
Submitted by:	Xiang Hu		
Title:	Director		
	ry 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.