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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 (the “**Board**”) of directors (the “**Directors**”) of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room at 16th Floor, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zoom, Chongqing City, the People's Republic of China (the “**PRC**”) on Wednesday, 21 August 2024 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 2024;
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.\***  
**Yue Xiangjun**  
*Acting Chairman, General Manager*

Chongqing, the PRC  
5 August 2024

*As at the date of the announcement, the executive Director is Mr. Yue Xiangjun; the non-executive Directors are Mr. Fu Yihong, Ms. Zhu Ying, Mr. Dou Bo and Mr. Cai Zhibin; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang, Mr. Liu Wei and Mr. Ke Rui.*

\* For identification purposes only