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If you have sold or transferred all your shares in Chongqing Machinery & Electric Co., Ltd.* (the “Company”), you should at once hand this circular to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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CQME

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)

**ELECTION OF AN EXECUTIVE DIRECTOR;
ABSORPTION AND MERGER OF TWO SUBSIDIARIES;
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

The letter from the Board of the Company is set out on pages 3 to 11 of this circular.

A notice convening the Extraordinary General Meeting of Chongqing Machinery & Electric Co., Ltd.* to be held at the Conference Room, 16/F, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC on Friday, 29 November 2024 at 9:00 a.m. is set out on pages 12 to 13 of this circular.

A form of proxy for use at the Extraordinary General Meeting is enclosed with this circular and such form of proxy is also published on the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chinacqme.com). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish.

* For identification purposes only

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	means the articles of association of the Company currently in force
“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Extraordinary General Meeting” or “EGM”	means the first 2024 extraordinary general meeting of the Company to be held at the Conference Room, 16/F, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC on Friday, 29 November 2024 at 9:00 a.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the extraordinary general meeting which are set out on pages 12 to 13 of this circular, or any adjournment thereof
“Board”	means the board of Directors of the Company
“Company”	means Chongqing Machinery & Electric Co., Ltd.* (重慶機電股份有限公司), a joint stock limited company incorporated in the PRC
“Controlling Shareholder”	has the meaning ascribed to it under the Listing Rules
“CQMEHG”	means Chongqing Machinery & Electronics Holding (Group) Co., Ltd. (重慶機電控股(集團)公司), the Controlling Shareholder of the Company and a limited liability company registered in the PRC
“Director(s)”	means the director(s) of the Company
“Group”	means the Company and its associates
“Hong Kong”	means the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	means the Rules Governing the Listing of Securities on the Stock Exchange
“New Articles of Association”	means the amended and restated articles of association of the Company proposed to be approved by the Shareholders at the EGM which includes the proposed amendments as set out in this circular
“PRC”	means the People’s Republic of China, which, for the purpose of this circular, excludes the Hong Kong Special Administrative Region, the Macau Special Administrative Region and the Taiwan region

* For identification purposes only

DEFINITIONS

“Promoter”	has the meaning ascribed to it under the Listing Rules
“SFO”	means the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Shareholder(s)”	means holder(s) of the Shares of the Company
“Stock Exchange”	means The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



CQME

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)

Executive Director:

Mr. Yue Xiangjun

Non-executive Directors:

Mr. Fu Yihong

Ms. Zhu Ying

Mr. Dou Bo

Mr. Cai Zhibin

Independent non-executive Directors:

Mr. Lo Wah Wai

Mr. Ren Xiaochang

Mr. Liu Wei

Mr. Ke Rui

***Registered office and principal place of business
in the PRC:***

No. 60, Middle Section of

Huangshan Avenue,

New North Zone,

Chongqing City, the PRC

Principal place of business in Hong Kong:

Room 1204-06, 12th Floor,

The Chinese Bank Building,

61 Des Voeux Road Central,

Central, Hong Kong

8 November 2024

To the Shareholders

Dear Sir or Madam,

**ELECTION OF AN EXECUTIVE DIRECTOR;
ABSORPTION AND MERGER OF TWO SUBSIDIARIES;
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to give you the notice of the Extraordinary General Meeting and to provide you with information regarding certain resolutions to be proposed at the Extraordinary General Meeting to enable you to make an informed decision on whether to vote for or against those resolutions at the Extraordinary General Meeting.

LETTER FROM THE BOARD

2. ELECTION OF AN EXECUTIVE DIRECTOR

As disclosed in the announcement of the Company dated 20 June 2024, the Company received a resignation letter from Mr. Yang Quan, an executive Director. Due to attainment of the statutory retirement age, he has applied to resign from the positions as an executive Director of the sixth session of the Board and a member of the strategic committee of the Company. As the resignation of Mr. Yang Quan would neither lead to the number of members of the sixth session of the Board of the Company falling below the requirement of the statutory minimum number of members, nor affect the normal operation of the Board of the Company, the resignation of Mr. Yang Quan shall take immediate effect upon the delivery of his resignation letter to the Board. Mr. Yang Quan has confirmed that he has no disagreement with the Board of the Company and there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders of the Company and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Yang Quan for his contributions to the Company during his tenure.

As nominated by CQMEHG, the Controlling Shareholder of the Company, the Company proposed to elect Mr. Qin Shaobo as an executive Director to fill in the vacancy upon Mr. Yang Quan's resignation. The election of Mr. Qin Shaobo as an executive Director of the Company is subject to the approval at the Extraordinary General Meeting. The detailed biography of Mr. Qin Shaobo is as follows:

Mr. Qin Shaobo (秦少波), aged 56, is a vice general manager and the member of the Party Committee of the Company. Mr. Qin is a senior engineer. He has served as a vice general manager of the Company since June 2018 until now. He served as a vice chairman of Knorr-Bremse Systems for Commercial Vehicles (Chongqing) Ltd.* since July 2024 until now; a director of Chongqing CAFF Automotive Braking & Steering System Co., Ltd.* since March 2023 until now and a director of several companies including Chongqing Gas Compressor Factory Co., Ltd.*, Chongqing Water Turbine Works Co., Ltd.*, and Chongqing Cummins Engine Co., Ltd.* since November 2022 until now. He served as the chairman of Chongqing Industry Empower Innovation Center Co., Ltd.* from July 2020 to November 2022, and has served as a director of Chongqing Machine Tools (Group) Co., Ltd.* since August 2018 until now. He also served as the standing committee member and deputy secretary of the Chengkou County Committee of Chongqing from April 2015 to June 2018; he successively served as the standing committee member, committee member of government, the director of United Front Work Department and office director of Chongqing Fengdu County Committee from August 2009 to April 2015; he successively served as the deputy chief of High-tech Development and Industrialization Division and the chief of the Education and Training Division of the Chongqing Economic Commission from February 2003 to August 2009; he successively served as the deputy director of the Development Department No. 2 of Chongqing Jianshe Industry Group of China North Industries Corporation, the executive deputy director of the National Enterprise Technology Center of China South Industries Group, the vice general manager of Shenzhen North Construction Motorcycle (Chongqing) Manufacturing Company* of China South Industries Group and the director of technical quality department of Shenzhen North Jianshe Motorcycle Co., Ltd.* of China South Industries Group from July 1997 to February 2003 (during which he studied in the College of Business Administration in Chongqing University from March 1999 to March 2002 and obtained a master's degree in business administration); he was a visiting scholar at the Department of Industrial Design of Beijing Institute of Technology from September 1996 to July 1997; he worked as a technician and engineer in Chongqing Construction Industrial (Group) Co., Ltd.* from July 1990 to September 1996.

LETTER FROM THE BOARD

Save as disclosed above, as at the date of this circular, Mr. Qin Shaobo did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor did he hold any other positions with the Company or other members of the Group. Additionally, as at the date of this circular, Mr. Qin Shaobo did not have any relationship with any other Directors, senior management, supervisors, substantial Shareholders or Controlling Shareholder of the Company, nor did he hold any interest in the Shares of the Company within the meaning of Part XV of the SFO.

Upon the approval of the election at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Qin Shaobo in connection with his election as an executive Director for a term commencing from the date of the Extraordinary General Meeting until the expiration of the current session of the Board. As Mr. Qin Shaobo has served as a vice general manager of the Company since June 2018, the Board will determine his remuneration according to the remuneration management system for senior management of the Company (the “Management System”). In accordance with the Management System, the remuneration of Mr. Qin Shaobo as an executive Director and the vice general manager will be comprised of three parts, namely basic annual salary (approximately RMB360,000/year, before taxation), annual performance-related salary and tenure incentive bonus and transportation allowances. Mr. Qin Shaobo will not receive any remuneration from other positions in the Company. All the above remuneration has been included in his service contract.

Save as disclosed herein, there are currently no other matters which need to be brought to the attention of the Shareholders of the Company in respect of the election of Mr. Qin Shaobo or other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

3. ABSORPTION AND MERGER OF TWO SUBSIDIARIES

3.1 Absorption and Merger of Chongqing Shengpu Materials Co., Ltd.* by the Company

Background and Reasons for the Absorption and Merger

According to the meeting spirit and work requirements of the Chongqing Municipal Government and the Chongqing State-owned Assets Supervision and Administration Commission on municipal key state-owned enterprises focusing on main businesses, enhancing core functions, and carrying out refinement and reorganization, and with the Company’s strategic development plan and the implementation of the “downsizing and streamlining” action, the Company intends to absorb and merge Chongqing Shengpu Materials Co., Ltd.* (hereinafter referred to as Shengpu).

Feasibility of the Absorption and Merger

Shengpu is a wholly-owned subsidiary of the Company, therefore, the Company’s absorption and merger of Shengpu is appropriate and is in line with the policy.

LETTER FROM THE BOARD

Parties to the Absorption and Merger

Chongqing Machinery & Electric Co., Ltd. (absorbing party)*

The Company was established in July 2007 and listed in Hong Kong in 2008. The registered address is No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, with a registered capital of RMB3.685 billion and 55 enterprises at all levels currently. Its main businesses include the three segments of clean energy equipment, high-end intelligent equipment, and industrial services.

According to the annual audited report of the Company, the Company's total assets, total liabilities, owners' equity, operating revenue and total profit amounted to RMB17.486 billion, RMB9.246 billion, RMB8.24 billion, RMB8.059 billion, and RMB388 million as of 31 December 2023, respectively.

Shengpu (absorbed party)

(1) Basic information

Shengpu was established in July 1993 as a wholly-owned subsidiary of the Company. The registered address is No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, with a registered capital of RMB21.405 million and 16 registered employees currently. As the centralized procurement platform for bulk materials of the Company, Shengpu primarily undertakes the following functions: firstly, centralized procurement of bulk materials for the subsidiaries of the Company; secondly, provision of comprehensive agency and consignment services for the subsidiaries of the Company; thirdly, disposal of obsolete materials and idle equipment for the subsidiaries of the Company; fourthly, entrusted management of properties held by the Company.

(2) Information on the assets and liabilities

Unit: RMB'0000

Financial Indicators	2021	2022	2023
Total assets	10,255.29	8,956.83	4,211.09
Net assets	-21,793.37	-21,747.36	-21,709.03
Gearing ratio	313%	343%	623%
Operating revenue	4,735	1,688.99	694.64
Total profit	-11,022	46.01	38.28
Net profit	-11,022	46.01	38.33

Work Plan of the Absorption and Merger

The Company will absorb and merge Shengpu, and establish a branch to undertake subsequent business by adopting an independent auditing. The original business scope of Shengpu will be correspondingly expanded to the Company. Upon completion of the absorption and merger, the assets, debt, and liabilities of Shengpu will be assumed by the Company. Before the cancellation of industry and commerce registration, the deregistration of tax, bank accounts and others shall be completed.

LETTER FROM THE BOARD

3.2 Absorption and Merger of Chongqing Industry Empower Innovation Center Co., Ltd.* by the Company

Background and Reasons for the Absorption and Merger

According to the meeting spirit and work requirements of the Chongqing Municipal Government and the Chongqing State-owned Assets Supervision and Administration Commission on municipal key state-owned enterprises focusing on main businesses, enhancing core functions, and carrying out refinement and reorganization, and with the Company's strategic development plan and the implementation of the "downsizing and streamlining" action, the Company intends to absorb and merge Chongqing Industry Empower Innovation Center Co., Ltd.* (hereinafter referred to as Empower Center).

Feasibility of the Absorption and Merger

Empower Center is a wholly-owned subsidiary of the Company, therefore, the Company's absorption and merger of Empower Center is appropriate and is in line with the policy.

Parties to the Absorption and Merger

Chongqing Machinery & Electric Co., Ltd.* (absorbing party)

The Company was established in July 2007 and listed in Hong Kong in 2008. The registered address is No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, with a registered capital of RMB3.685 billion and 55 enterprises at all levels currently. Its main businesses include the three segments of clean energy equipment, high-end intelligent equipment, and industrial services.

According to the annual audited report of the Company, the Company's total assets, total liabilities, owners' equity, operating revenue and total profit amounted to RMB17.486 billion, RMB9.246 billion, RMB8.24 billion, RMB8.059 billion, and RMB388 million as of 31 December 2023, respectively.

Empower Center (absorbed party)

(1) Basic information

Empower Center was established in October 2011 as a wholly-owned subsidiary of the Company, with a registered capital of RMB30 million. It mainly engaged in consulting and planning services, enterprise digital transformation system integration, and Chongqing machinery & electric industrial internet platform and other businesses.

LETTER FROM THE BOARD

(2) Information on the assets and liabilities

As of 31 December 2023, the total assets, total liabilities and owners' equity of Empower Center amounted to RMB81.98 million, RMB55.12 million, and RMB26.86 million, respectively, and its gearing ratio was 67%. The main indicators within the latest three years are as follows.

Unit: RMB'0000

Financial Indicators	2021	2022	2023
Total assets	5,174	9,338	8,198
Net assets	2,637	2,659	2,686
Gearing ratio	49%	72%	67%
Total operating revenue	1,743	1,493	2,331
Total profit	17.65	21.27	26.23
Net profit	17.65	21.27	26.55

Condition Precedent of the Absorption and Merger

Empower Center is currently involved in a litigation concerning accounts receivable and is in settlement negotiations. The Company has decided to proceed with an absorption and merger of Empower Center after it signs the settlement agreement. If Empower Center fails to sign the settlement agreement or its assets are insufficient to cover the litigious debts, the Company will consider proceeding with winding up liquidation against it.

Work Plan of the Absorption and Merger

The Company will conduct an absorption and merger of Empower Center. After the absorption and merger, Empower Center will be deregistered, its business will be undertaken by Shengpu Branch and the assets, debt, and liabilities of Empower Center will be assumed by the Company. Before the cancellation of industry and commerce registration, the deregistration of tax, bank accounts and others shall be completed.

LETTER FROM THE BOARD

4. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As disclosed in the announcement of the Company dated 8 November 2024 regarding the proposed amendments to the Articles of Association, in accordance with the spirit and principles of relevant laws and regulations, and with the Company's strategic development plan and the implementation of the "downsizing and streamlining" action, the Company proposes to make the following amendments to the Articles of Association, details of which are as follows:

- 4.1 In order to promote the development of the Company's clean energy industry, the original Article 12 "Scope of Business" of the Articles of Association is proposed to be added as follows: **Licensed items: power generation business, transmission business, power supply (distribution) business; installation, maintenance and testing of power transmission, power supply, and receiving power facilities (Items that shall be approved according to law may only be operated upon approval of relevant authorities, and the specific operational items shall be subject to the approval documents or licenses from relevant authorities). General items: power generation technology services; wind power generation technology services; solar power generation technology services; energy storage technology services; and electrical installation services.**
- 4.2 The Company proceeds with an absorption and merger of Empower Center after the risks of litigation cases involving Empower Center are resolved through signing settlement agreements and other means, and the original Article 12 "Scope of Business" of the Articles of Association is added as follows: **technical services, technology development, technology consulting, technology exchange, technology transfers, technology promotion, software development, software sales, information system integration services, cloud computing equipment technology services, information system operation and maintenance services, computer system services, intelligent control system integration, artificial intelligence public service platform technology consulting services, IoT technology services, IoT application services, Internet security services, artificial intelligence industry application system integration services, blockchain technology-related software and services, data processing and storage support services, rental of computer and communication equipment, sales of digital video surveillance system, sales of industrial control computer and system, manufacturing of mechanical and electrical equipment, sales of mechanical and electrical equipment, professional repair of communication transmission equipment, installation services for general machinery and equipment, manufacturing of computer hardware and software and peripheral equipment, wholesale of computer hardware and software and auxiliary equipment, sci-tech intermediate services (except for items subject to approval by law, with a business license to carry out business activities independently in accordance with the law).**

LETTER FROM THE BOARD

- 4.3 After absorption and merger of Shengpu, the original Article 12 “Scope of Business” of the Articles of Association is proposed to be added by the Company as follows: **import and export of goods and technology; the businesses of online data processing and transaction processing (operational e-commerce). (Items that shall be approved according to law may only be operated upon approval of relevant authorities, and the specific operational items shall be subject to the approval documents or licenses from relevant authorities)** General items: **supply chain management services; data processing services; software development; sale of software; information system integration services; information system operation and maintenance services; information technology consulting services; sales of Internet (excluding the sales of goods requiring licenses); technical service, technology development, technology consulting, technology exchanges, technology transfers, technology promotion; rental of non-residential real estate; property management; conference and exhibition services; sales of machine tool functional components and accessories; sales of general merchandise; sales of labor protection products; wholesale of hardware products; sales of metal materials; sales of household appliances; sales of electrical equipment; wholesale of computer software and hardware and auxiliary equipment; wholesale of motorcycles and spare parts; wholesale of stationery; sales of machinery parts and spare parts; sales of machinery equipment; wholesale of electronic components; sales of electrical equipment; sale of petroleum products (excluding hazardous chemicals); sales of coal and products; wholesale of refined oil (excluding hazardous chemicals); recycling of renewable resources (excluding productive scrap metals); recycling of productive scrap metals (except for items subject to approval by law, with a business license to carry out business activities independently in accordance with the law).**
- 4.4 China Huarong Asset Management Co., Ltd.*, one of the Promoters of the Company, has been renamed, and “The Company’s Promoters” of Article 1 of the Articles of Association is amended as **“The Company’s promoters are: Chongqing Machinery & Electronics Holding (Group) Co., Ltd., Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Construction Engineering Group Corporation Limited and China CITIC Financial Asset Management Co., Ltd.”**

The Company proposed to amend the Articles of Association, and the newly added business scope of the Company shall be subject to the items approved by the company registration authority. The proposed amendments are subject to the approval of the Shareholders by way of a special resolution at the EGM. If approved, the New Articles of Association shall become the only constitutional document of the Company with effect from the date of passing the relevant special resolution at the EGM. The existing Articles of Association shall remain in force until the passing of special resolution at the EGM.

The English translation of the New Articles of Association is for reference only. In case of any inconsistency between the Chinese and English versions, the Chinese version shall prevail.

5. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENT

The notice of Extraordinary General Meeting is set out on pages 12 to 13 of this circular. At the Extraordinary General Meeting, resolutions will be proposed to approve, inter alia, election of an executive Director, absorption and merger of two subsidiaries and amendments to the Articles of Association.

LETTER FROM THE BOARD

A form of proxy for use at the Extraordinary General Meeting is enclosed with this circular and such form of proxy is also published on the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chinacqme.com). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete and return the form of proxy enclosed herein in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish.

To the best of the Director's knowledge, information and belief and having made all reasonable enquires, none of the Directors or Shareholders has a material interest on the resolutions proposed at the Extraordinary General Meeting, and no Shareholder is required to abstain from voting on any of the resolutions at the Extraordinary General Meeting.

6. PROCEDURES FOR VOTING AT THE EXTRAORDINARY GENERAL MEETING

According to the Rule 13.39(4) of the Listing Rules, any vote at the Extraordinary General Meeting must be taken by poll.

7. RECOMMENDATION

The Directors consider that the resolutions proposed for consideration and approved by the Shareholders at the Extraordinary General Meeting are in the best interests of the Company and the Shareholders as a whole.

Accordingly, the Directors recommend that all Shareholders vote in favor of the resolutions to be proposed at the Extraordinary General Meeting as set out in the notice of the Extraordinary General Meeting.

Yours faithfully,
By Order of the Board
Chongqing Machinery & Electric Co., Ltd.*
Yue Xiangjun
Executive Director and General Manager
(performing duties and powers of the chairman of the Board)

* For identification purposes only

**CQME****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 THE EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Meeting**” or “**EGM**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) will be held at the Conference Room, 16/F, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC on Friday, 29 November 2024 at 9:00 a.m. (or any adjournment thereof) for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve the election of an executive Director;

SPECIAL RESOLUTIONS

2. To consider and approve the absorption and merger of two subsidiaries; and
3. To consider and approve the proposed amendments to the Articles of Association.

By Order of the Board

Chongqing Machinery & Electric Co., Ltd.***Yue Xiangjun***Executive Director and General Manager**(performing duties and powers of the chairman of the Board)*

Chongqing, the PRC

8 November 2024

APPENDIX I NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notes:

1. A member of the Company (“**Member**”) entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a Member. A form of proxy for use at the Meeting is enclosed herewith. Where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the Meeting, and this notice shall be deemed to be given to all joint holders of such share.
2. The form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s H share registrar Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof or the time appointed for passing the resolutions.
3. To be valid, in case of holders of Domestic Shares, please return to the Company’s mailing address at No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC. Delivery of the form of proxy shall not preclude a Member from attending and voting at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In order to determine the Members who are entitled to attend and vote at the Meeting, the register of Members will be closed from 26 November 2024 to 29 November 2024, both days inclusive, during which period no transfer of H Shares of the Company will be effected. All transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 25 November 2024.

As at the date of this notice, 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*