



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)

**LIST OF DIRECTORS OF THE SEVENTH SESSION OF THE
BOARD AND THEIR ROLE AND FUNCTION**

Members of the board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd.* are set out as follows:

Executive Directors:

Mr. Yue Xiangjun (*General Manager*)

Mr. Qin Shaobo (*Deputy General Manager*)

Mr. Deng Rui (*Deputy General Manager and Secretary to the Board*)

Non-executive Directors:

Mr. Lei Bin

Ms. Zhu Ying

Mr. Cai Zhibin

Independent non-executive Directors:

Mr. Ke Rui

Mr. Liu Lijun

Ms. Pu Huayan

Mr. Wong Chun Wa

The Board has established four committees. Positions held by each board member on these committees are set out in the following table.

Director	Committee			
	Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. Yue Xiangjun	C			C
Mr. Qin Shaobo	M			
Mr. Deng Rui	M			
Mr. Lei Bin			M	
Ms. Zhu Ying	M			
Mr. Cai Zhibin	M			
Mr. Ke Rui	M	M	C	M
Mr. Liu Lijun	M		M	M
Ms. Pu Huayan	M	M		M
Mr. Wong Chun Wa		C	M	

C Chairman of the relevant committee

M Member of the relevant committee

Chongqing, the PRC

30 September 2025

* For identification purposes only