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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) received a resignation letter from Mr. Dou Bo, a non-executive director, on 30 September 2025. Due to work arrangement, Mr. Dou Bo has applied to resign from the positions as a non-executive director of the seventh session of the Board, and a member of the audit and risk management committee of the Company. Mr. Dou Bo’s resignation has not caused the number of the seventh session of the Board of the Company to fall below the statutory minimum requirement, nor will his resignation affect the normal operation of the Board of the Company, Mr. Dou Bo’s resignation takes effect immediately upon the delivery of his resignation letter to the Board.

Mr. Dou Bo has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there are no other matters that need to be brought to the attention of the shareholders and creditors of the Company. The Company fully recognises the effort of Mr. Dou Bo during his tenure and would like to express its sincere gratitude for his contributions to the development of the Company.

The Company will elect a non-executive director as soon as possible in accordance with the relevant requirements of the Company Law of China and 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
30 September 2025

As at the date of the announcement, the executive Directors are Mr. Yue Xiangjun, Mr. Qin Shaobo and Mr. Deng Rui; the non-executive Directors are Mr. Lei Bin, Ms. Zhu Ying and Mr. Cai Zhibin; and the independent non-executive Directors are Mr. Ke Rui, Mr. Liu Lijun, Ms. Pu Huayan and Mr. Wong Chun Wa.

* For identification purposes only