



# 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 (*Chairman and 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  
12 January 2026

\* For identification purposes only