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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)

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING;
CHANGE OF BOOK CLOSURE PERIOD;
AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Group results for the year ended 31 December 2025 dated 20 March 2026 (the “**Announcement**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”), and the 2025 annual report dated 14 April 2026 (the “**Report**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement and the Report.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As disclosed in the Announcement and the Report, the Annual General Meeting was originally scheduled to be held on Wednesday, 10 June 2026. The Board hereby announces that, in light of the Company’s actual circumstances, additional time is required to prepare and finalize the information to be included in the circular, and to allow the Company’s shareholders sufficient time to consider the resolutions, the Company has decided to postpone the Annual General Meeting to Thursday, 25 June 2026.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the Annual General Meeting, the period during which the share transfer book will be closed to determine the eligibility of shareholders to attend the Annual General Meeting (during which no share transfers can be registered) will also be changed. The register of members will not be closed from Friday, 5 June 2026, to Wednesday, 10 June 2026 (both days inclusive), as set out in the Announcement and the Report.

The register of members of the Company will be closed from Monday, 22 June 2026, to Thursday, 25 June 2026 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to ascertain the entitlements of the shareholders to attend and vote in the Annual General Meeting, shareholders must deliver all share transfer documents and their share certificates to the Company's H-share registrar, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, to complete the transfer registration procedures, by 4:30 p.m. on Friday, 19 June 2026.

A circular containing (among other things) the aforementioned changes, together with the notice of the Annual General Meeting and the relevant proxy form, will be sent to shareholders in due course in accordance with the provisions of the Listing Rules and the Articles of Association. The Company will also make further announcement regarding the aforementioned changes at an appropriate time in accordance with the Listing Rules.

Save as disclosed above, all information and contents set forth in the Announcement and the Report remain unchanged.

By Order of the Board
Chongqing Machinery & Electric Co., Ltd.*
Yue Xiangjun
Executive Director and Chairman

Chongqing, the PRC
20 May 2026

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*