

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**”), the 2025 annual report dated 14 April 2026 (the “**Report**”), and the announcement dated 20 May 2026 (the “**Postponement Announcement**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement and the Report.

**CHANGE OF BOOK CLOSURE PERIOD FOR DETERMINING SHAREHOLDERS ENTITLED TO THE FINAL DIVIDEND**

Due to the postponement of the Annual General Meeting, the period during which the share transfer book will be closed to determine the list of shareholders entitled to the final dividend (during which no share transfers can be registered) will also be changed. The register of members will not be closed from Tuesday, 16 June 2026, to Wednesday, 24 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 Thursday, 2 July 2026, to Thursday, 9 July 2026 (both days inclusive), during which no transfer of shares will be registered. In order to ascertain the list of shareholders entitled to the final dividend, 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 Tuesday, 30 June 2026.

## CHANGE OF FINAL DIVIDEND PAYMENT DATE

As the Company has decided to postpone the Annual General Meeting to Thursday, 25 June 2026, the Company will not pay the proposed final dividend to shareholders whose names appear on the register of members of the Company on 24 June 2026 (the “**Original Record Date**”) on 24 July 2026 as set out in the Announcement and the Report.

Subject to approval by shareholders at the Annual General Meeting to be held on 25 June 2026, the proposed final dividend will be paid on 7 August 2026 to shareholders whose names appear on the register of members of the Company on 9 July 2026 (the “**New Record Date**”).

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, the Report and the Postponement Announcement remain unchanged.

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

Chongqing, the PRC  
22 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*