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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) dated 22 May 2026 in relation to the discloseable connected transaction in respect of the Capital Increase of a controlling subsidiary (the “**Announcement**”) and the announcement of the Company dated 5 June 2026 in relation to the delay in despatch of Circular (the “**Delay In Despatch Announcement**”, together with the Announcement, the “**Announcements**”). Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay In Despatch Announcement, a Circular containing, among other things, (i) further information of the Capital Increase; (ii) a letter of advice of the Independent Board Committee to the Independent Shareholders; (iii) a letter of recommendation from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the general meeting of the shareholders, would be despatched to the Shareholders on or before 12 June 2026.

As additional time is required to prepare and finalise certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 8 July 2026.

Save as disclosed above, all information and contents contained in the Announcements remain unchanged.

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

Chongqing, the PRC
12 June 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*