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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)

**PERIOD DURING WHICH SHARE TRANSFER  
REGISTRATION PROCEDURES ARE SUSPENDED**

Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) intends to hold an extraordinary general meeting (the “**EGM**”) on Thursday, 23 July 2026.

In order to determine the identity of members entitled to attend and vote at the EGM, the register of members of the Company's shares (“**Shares**”) will be closed from Monday, 20 July 2026 to Thursday, 23 July 2026 (both days inclusive), during which period no transfers of the Company's H-Shares will be processed. The record date for determining the eligibility of H-Share shareholders to attend and vote at the EGM is Thursday, 23 July 2026.

To be eligible to attend and vote at the EGM, all transfer documents, together with the relevant Share certificates and transfer forms, must be duly completed and lodged with the Company's H-Share registrar, Computershare Hong Kong Investor Services Limited, whose address is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration purposes not later than 4:30 p.m. on Friday, 17 July 2026.

A circular, containing the details of the resolutions to be proposed at the EGM, a notice of the EGM and the relevant proxy form, will be despatched to the shareholders and published on the website of the HKEXnews of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) by the Company on 8 July 2026.

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

Chongqing, the PRC  
6 July 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*