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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)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) will be held at the Conference Room, 16/F, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC on Thursday, 23 July 2026 at 9:00 a.m. (or any adjournment thereof) for the following purposes:

**ORDINARY RESOLUTION**

1. To consider and approve the capital increase agreement entered into between Chongqing Machinery and Electronic Holding (Group) Co., Ltd.\*, Chongqing Chengfei New Materials Co., Ltd.\* (“**Target Company**”), the Company, Chongqing General Industry (Group) Co., Ltd.\* and Xizang Xuhuo Venture Capital Partnership (Limited Partnership)\* on 22 May 2026 (the “**Capital Increase Agreement**”) and the transactions contemplated thereunder (being, (i) the capital contribution of RMB270 million by the Parent Company into the Target Company pursuant to the Capital Increase Agreement, including RMB226.34 million as newly increased registered capital of the Target Company and RMB43.66 million as capital reserve of the Target Company (“**Capital Increase**”); and (ii) each of the Company, Chongqing General Industry (Group) Co., Ltd.\* and Xizang Xuhuo Venture Capital Partnership (Limited Partnership)\* has waived its pre-emptive right to subscribe for the Capital Increase in respect of the Target Company on a pro-rata basis); and to authorize the directors of the Company to do all such further acts and things and execute all such further documents and take all such steps that are ancillary to the Capital Increase Agreement and the transactions contemplated thereunder, and of administrative nature which, in their absolute discretion, to implement and/or give effect to the matters contemplated under this resolution.

## SPECIAL RESOLUTION

2. To consider and approve the amendments of the Articles of Association of the Company.

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

Chongqing, the PRC  
8 July 2026

*Notes:*

1. A member of the Company (“**Member**”) entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not to be a Member. A form of proxy for use at the Meeting is enclosed herewith. Where two or more persons are registered as joint holders of any Share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such Share at the Meeting, and this notice shall be deemed to be given to all joint holders of such Share.
2. To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s H Shares Registrar Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and in case of holders of Domestic Shares, to the Company’s mailing address at No. 60, Middle Section of Huangshan Avenue, New North Zone, Chongqing City, the PRC, not later than 24 hours before the time appointed for holding the Meeting or the time appointed for passing the resolutions or any adjournment thereof. Delivery of the form of proxy shall not preclude a Member from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. In order to determine the Members who are entitled to attend and vote at the Meeting, the register of Members will be closed from Monday, 20 July 2026 to Thursday, 23 July 2026, both days inclusive, during which period no transfer of H Shares of the Company will be effected. All transfer documents accompanied by the relevant share must be lodged with the Company’s H Share Registrar Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 17 July 2026.

*As at the date of the notice, 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*