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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2026

The Board of the Company hereby announces that all resolutions set out in the Notice of the EGM issued by the Company on 8 July 2026 were duly passed by the Shareholders of the Company by way of poll at the EGM held on 23 July 2026.

Reference is made to the circular (the "**Circular**") and the notice of the EGM dated 8 July 2026 of Chongqing Machinery & Electric Co., Ltd.* (the "**Company**") in connection with (1) discloseable and connected transaction – Capital Increase Agreement; (2) proposed amendments to the Articles of Association of the Company. Terms used herein shall have the same meaning as defined in the Circular unless otherwise specified.

POLL RESULTS OF THE EGM

As at the date of the extraordinary general meeting (the "**EGM**") of the Company held on 23 July 2026, the registered and issued share capital of the Company was RMB3,684,640,154, which was divided into 2,584,452,684 domestic shares and 1,100,187,470 H shares of RMB1.00 each.

The total number of shares entitling the Shareholders to attend the EGM and to vote for or against the resolutions No. 1 to No. 2 as set out in the Notice of the EGM either in person, by their duly authorized representatives or by proxy at the meeting was 3,684,640,154, which was divided into 2,584,452,684 domestic shares and 1,100,187,470 H shares. Except that Chongqing Machinery and Electronic Holding (Group) Co., Ltd.* and Chongqing Yufu Holding Group Co., Ltd. are required to abstain from voting on resolution No. 1 respectively, there is no other Share entitling the Shareholder to attend the EGM and abstain from voting in favour of any of the resolutions at the EGM, and no other Shareholder is required under the Listing Rules to abstain from voting at the EGM.

* *For identification purposes only*

The board of directors (the "**Directors**" and each a "**Director**") of the Company ("**Board**") is pleased to announce that all the resolutions set out in the Notice of the EGM were duly passed. All the resolutions, which were voted on by poll, were approved by the Shareholders of the Company. All Directors attended the EGM either in person or via video meeting.

The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results are as follows:

ORDINARY RESOLUTION		**Number of H shares and domestic shares represented by votes casted and percentage of total number of H shares and domestic shares represented by votes casted**	
		FOR	**AGAINST**
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.	354,959,594 100%	0 0%

As more than 1/2 of the votes were cast in favour of the resolution No. 1, such a resolution was duly passed as ordinary resolution.

SPECIAL RESOLUTION		**Number of H shares and domestic shares represented by votes casted and percentage of total number of H shares and domestic shares represented by votes casted**	
		FOR	**AGAINST**
2.	To consider and approve the amendments to the Articles of Association of the Company.	2,743,449,811 100%	0 0%

As more than 2/3 of the votes were cast in favour of the resolution No. 2, such a resolution was duly passed as special resolution.

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

Chongqing, the PRC
23 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.