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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room at 16th Floor, Jidian Building, No. 60, Middle Section of Huangshan Avenue, New North Zoom, Chongqing City, the People's Republic of China (the “**PRC**”) on Thursday, 20 August 2026 at 9:00 a.m. for the following purposes:

1. to consider and approve the interim results of the Company for the six months ended 30 June 2026;
2. to consider the profit appropriation proposal of the Company (if any); and
3. to transact any other business (if any).

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

Chongqing, the PRC
5 August 2026

As at the date of the announcement, the executive Director is 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