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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 NOVEMBER 2024**

The Board of the Company hereby announces that all resolutions set out in the Notice of the EGM were duly passed by the Shareholders of the Company by way of poll at the extraordinary general meeting (“EGM”) held on 29 November 2024.

Reference is made to the circular (the “**Circular**”) and the notice of the Extraordinary General Meeting (“**Notice of the EGM**”) both dated 8 November 2024 of Chongqing Machinery & Electric Co., Ltd.\* (the “**Company**”) in connection with (1) election of an executive Director; (2) absorption and merger of two subsidiaries; and (3) proposed amendments to the Articles of Association. 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 EGM of the Company held on 29 November 2024, 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.3 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. There is no share entitling the Shareholder to attend the EGM and abstain from voting in favour of any of the resolutions at the EGM, and no Shareholder is required under the Listing Rules to abstain from voting at the EGM.

The board of directors (“**Director(s)**”) 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 in person.

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:

| <b>ORDINARY RESOLUTION</b> |   | <b>Number of H shares and domestic shares represented by votes casted and approximate percentage of total number of H shares and domestic shares represented by votes casted</b> |                        |
|----------------------------|---|--|------------------------|
|                            |   | <b>FOR</b>   | <b>AGAINST</b>         |
| 1.                         | To consider and approve the election of an executive Director;                  | 2,603,002,571<br>99.953844%  | 1,202,000<br>0.046156% |
| <b>SPECIAL RESOLUTIONS</b> |   | <b>Number of H shares and domestic shares represented by votes casted and approximate percentage of total number of H shares and domestic shares represented by votes casted</b> |                        |
|                            |   | <b>FOR</b>   | <b>AGAINST</b>         |
| 2.                         | To consider and approve the absorption and merger of two subsidiaries; and      | 2,604,204,571<br>100%  | 0<br>0%                |
| 3.                         | To consider and approve the proposed amendments to the Articles of Association. | 2,604,204,571<br>100%  | 0<br>0%                |

As more than 1/2 of the votes were cast in favour of the resolution 1, the resolution 1 was duly passed as an ordinary resolution, whereas more than 2/3 of the votes were cast in favour of the resolutions 2 and 3, such resolutions were duly passed as special resolutions.

By Order of the Board  
**Chongqing Machinery & Electric Co., Ltd.\***  
**Yue Xiangjun**  
*Executive Director and General Manager*  
*(performing duties and powers of the chairman of the Board)*

Chongqing, the PRC  
29 November 2024

*As at the date of the announcement, the executive Directors are Mr. Yue Xiangjun and Mr. Qin Shaobo; the non-executive Directors are Mr. Fu Yihong, Ms. Zhu Ying, Mr. Dou Bo and Mr. Cai Zhibin; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Ren Xiaochang, Mr. Liu Wei and Mr. Ke Rui.*

*\* For identification purposes only*