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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**”) 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 Zone, Chongqing City, the People's Republic of China (the “**PRC**”) on Wednesday, 20 March 2025 at 9:00 a.m. for the following purposes:

1. To consider and approve the audited financial statements, the report of the Directors and the report of the auditors of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024;
2. To consider and approve the announcement of the audited annual results of the Group for the year ended 31 December 2024 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider and approve the 2024 annual report of the Group;
4. To consider the profit appropriation proposal and the payment of a final dividend (if any) of the Company for the year ended 31 December 2024;

5. To consider the time, venue and agenda of the forthcoming annual general meeting of the Company; and
6. To transact any other business.

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

5 March 2025

*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*