

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 28 OCTOBER 2025**

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 28 October 2025.

Reference is made to the circular (the “**Circular**”) and the notice of the Extraordinary General Meeting (“**Notice of the EGM**”) both dated 8 October 2025 of Chongqing Machinery & Electric Co., Ltd.* (the “**Company**”) in connection with (1) profit distribution plan for the six months ended 30 June 2025; (2) the amendments to the Rules of Procedure of General Meeting of the Company; (3) the amendments to the Administration Measures for Directors’ Remuneration of the Company; and (4) the amendments to the Articles of Association of the Company and abolition of Supervisory Committee. 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 28 October 2025, 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.4 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:

ORDINARY RESOLUTIONS		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	
		FOR	AGAINST
1.	To consider and approve the profit distribution plan for the six months ended 30 June 2025;	2,635,010,235 100%	0 0%
2.	To consider and approve the amendments to the Rules of Procedure of General Meeting of the Company;	2,635,010,235 100%	0 0%
3.	To consider and approve the amendments to the Administration Measures for Directors’ Remuneration of the Company;	2,635,010,235 100%	0 0%
SPECIAL RESOLUTION		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	
		FOR	AGAINST
4.	To consider and approve the amendments to the Articles of Association of the Company and abolition of Supervisory Committee.	2,635,010,235 100%	0 0%

As more than 1/2 of the votes were cast in favour of the resolutions 1, 2 and 3, such resolutions were duly passed as ordinary resolutions, whereas more than 2/3 of the votes were cast in favour of resolution 4, the resolution was duly passed as a special resolution.

INTERIM DIVIDEND

Declaration and payment of a profit distribution of RMB0.01 per share (tax inclusive) for the six months ended 30 June 2025 have been approved at the EGM. The interim dividend will be paid on 25 November 2025 to those Shareholders whose names appear on the register of members of the Company on 11 November 2025 (the “**Date of Record**”). In order to ascertain the entitlements of the Shareholders to receive the interim dividend, the register of members of the Company will be closed from Tuesday, 4 November 2025 to Tuesday, 11 November 2025 (both days inclusive), during which period no transfer of shares will be registered.

Pursuant to the Corporate Income Tax Law of the PRC and its implementing regulations which took effect on 1 January 2008, the tax rate of the corporate income tax applicable to the income of non-resident enterprise deriving from the PRC is 10%. Therefore, the Company will distribute the interim dividend to non-resident enterprise Shareholders whose names appear on the register of members of the Company on 11 November 2025, subject to a deduction of 10% corporate income tax withheld and paid by the Company on their behalf.

Cheques will be despatched to holders of H Shares who are entitled to receive such dividend by ordinary post at the risk of holders of H Shares on 25 November 2025 solely by the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited.

The dividends for holders of H Shares will be paid in Hong Kong dollars. RMB will be converted to Hong Kong dollars based on the average currency rates prevailing during the week (being 22 October to 28 October 2025) preceding the date of dividend declaration as announced by the People’s Bank of China (RMB1.00 is approximately equivalent to HK\$1.0957848). The dividend payable to each H Share is approximately HK\$0.010957848.

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
28 October 2025

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.

* For identification purposes only