



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)

**LIST OF DIRECTORS OF THE SEVENTH SESSION OF THE
BOARD AND THEIR ROLE AND FUNCTION**

(Approved on 11 November 2010)

(Amended for the first time at the 2012 fourth extraordinary meeting
of the second session of the Board on 11 July 2012)

(Amended for the second time at the 2013 second extraordinary meeting
of the second session of the Board on 25 January 2013)

(Amended for the third time at the 2013 fourth extraordinary meeting
of the second session of the Board on 28 April 2013)

(Amended for the fourth time at the 2013 first meeting of the third session
of the Board on 18 June 2013)

(Amended for the fifth time at the 2014 second meeting of the third session
of the Board on 20 August 2014)

(Amended for the sixth time at the 2014 sixth extraordinary meeting
of the third session of the Board on 29 September 2014)

(Amended for the seventh time at the first extraordinary general meeting
in 2015 on 8 December 2015)

(Amended for the eighth time at the 2016 first extraordinary meeting
of the third session of the Board on 26 January 2016)

(Amended for the ninth time at the 2016 first meeting of the fourth session
of the Board on 28 June 2016)

(Amended for the tenth time at the 2017 first extraordinary general meeting
on 27 November 2017)

(Amended for the eleventh time at the 2019 first meeting
of the fifth session of the Board on 26 June 2019)

(Amended for the twelfth time at the 2020 second meeting
of the fifth session of the Board on 26 August 2020)

(Amended for the thirteenth time at the 2020 annual general meeting on 24 June 2021)

(Amended for the fourteenth time at the 2022 first meeting of the sixth session of
the Board on 23 June 2022)

(Amended for the fifteenth time at the 2023 first meeting of the sixth session of
the Board on 22 March 2023)

(Amended for the sixteenth time at the 2023 second meeting of the sixth session of
the Board on 23 August 2023)

(Amended for the seventeenth time at the 2023 annual general meeting on 12 June 2024)

(Amended for the eighteenth time at the 2024 first extraordinary meeting on 29 November 2024)

(Amended for the nineteenth time at the 2025 first meeting of the seventh session of
the Board on 12 June 2025)

Members of the board of directors (the “**Board**”) of Chongqing Machinery & Electric Co., Ltd.* are set out as follows:

Executive Directors:

Mr. Yue Xiangjun (*General Manager*)

Mr. Qin Shaobo (*Deputy General Manager*)

Mr. Deng Rui (*Deputy General Manager and Secretary to the Board*)

Non-executive Directors:

Mr. Lei Bin

Ms. Zhu Ying

Mr. Dou Bo

Mr. Cai Zhibin

Independent non-executive Directors:

Mr. Ke Rui

Mr. Liu Lijun

Ms. Pu Huayan

Mr. Wong Chun Wa

The Board has established four committees. Positions held by each board member on these committees are set out in the following table.

Director	Committee	Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. Yue Xiangjun		C			C
Mr. Qin Shaobo		M			
Mr. Deng Rui		M			
Mr. Lei bin				M	
Ms. Zhu Ying		M			
Mr. Dou Bo			M		
Mr. Cai Zhibin		M			
Mr. Ke Rui		M	M	C	M
Mr. Liu Lijun		M		M	M
Ms. Pu Huayan		M	M		M
Mr. Wong Chun Wa			C	M	

C Chairman of the relevant committee

M Member of the relevant committee

Chongqing, the PRC

12 June 2025

* For identification purposes only