



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 SIXTH TERM 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 Jan 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)

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

Executive Directors:

Mr. Zhang Fulun (*Chairman*)

Mr. Yue Xiangjun (*General Manager*)

Mr. Yang Quan (*Deputy General Manager*)

Non-executive Directors:

Mr. Fu Yihong

Ms. Zhu Ying

Mr. Dou Bo

Mr. Cai Zhibin

Independent non-executive Directors:

Mr. Lo Wah Wai

Mr. Ren Xiaochang

Mr. Jin Jingyu

Mr. Liu Wei

The Board has established four committees, membership of which are set out in the follow tables.

Director \ Committee	Strategy Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Fulun	C			C
Mr. Yue Xiangjun	M			
Mr. Yang Quan	M			
Mr. Fu Yihong	M		M	
Ms. Zhu Ying	M			
Mr. Dou Bo		M		
Mr. Cai Zhibin				
Mr. Lo Wah Wai		C	M	
Mr. Ren Xiaochang	M		C	M
Mr. Jin Jingyu	M	M	M	M
Mr. Liu Wei	M	M		M

C Chairman of the relevant committee

M Member of the relevant committee

Chongqing, the PRC

23 August, 2023