

9 July 2021

**Privatisation by way of merger**

**Disclosure of dealings in the shares of China Machinery Engineering Corporation**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
UBS AG	8 July 2021	Purchase	1,000,000	\$3.6500	29,970,000	3.2997%

End

Note:  
UBS AG is a Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company.  
Dealings were made for the account of discretionary investment clients.  
UBS AG is ultimately owned by Chase Nominees Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.