

24 March 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:

rllu66.48001 re2re\rllv8.51 0.480 536.951.4re2re\rllv8.51 0.480 5m 0.48.6.951.4re2re\rllv8.51 0.480 5.03 Tm1 0 0 9f2025.\rllv8.5158(ed)]TJET\rllv66.24 166.49107.54 162.021 0 0 90

Party	Date	Description	Description of	Nature of dealings	Number of	Maturity	Reference	Total	Resultant
		of relevant	products		reference	date /	price	amount	balance
		securities			securities to	closing out		paid /	(including
					which the	date		received	those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)





Note:

Lakeville Capital Management Limited is a Class (6) associate connected with the Offeree company.

Dealings were made for the account of discretionary investment clients.

Lakeville Capital Management Limited is ultimately owned by Alpha Jubilee Limited.