

4 June 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:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance	Percentage of class
					(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Lakeville Capital	4 June 2021	Purchase	49,024	\$3.6000	or understanding) 69,235,024	or understanding) 7.6227%
Lakeville Capital Management Limited	4 June 2021	Purchase Purchase	49,024 154,240	\$3.6000 \$3.6000	<u> </u>	0 ,





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