



中國機械設備工程股份有限公司
China Machinery Engineering Corporation*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1829)

REPLY SLIP FOR THE 2016 FIRST EXTRAORDINARY GENERAL MEETING

To: China Machinery Engineering Corporation* (the "Company")

I/We, ^(Note 1) _____ (Chinese name(s)),

_____ (English name(s))

of _____

(address as shown in the register of members) being the registered holder(s)

of ^(Note 2) _____ Domestic Share(s)/H Share(s) ^(Note 3) of RMB1.00 each in the capital

of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2016 first extraordinary general meeting of the Company to be held at the Meeting Room, 3/F, DoubleTree by HILTON, No. 168 Guang'anmenwai Street, Beijing, the People's Republic of China (the "PRC"), on Tuesday, March 29, 2016 at 9:00 a.m.

Date: _____

Signature of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) (as shown on the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. H Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company by hand or by post to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by fax (+852-2865-0990) on or before Wednesday, March 9, 2016. Domestic Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company by hand or by post to the Company's registered office address at The Office of the Board of Directors, No. 178 Guang'anmenwai Street, Beijing, the PRC or by fax (+86-10-6332-1086) on or before Wednesday, March 9, 2016.

* For identification purposes only