

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Machinery Engineering Corporation* (the “**Company**”) hereby announces that a Board meeting will be held on Monday, August 28, 2017 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended June 30, 2017 and its publication and considering the recommendation for the payment of an interim dividend, if any.

By order of the Board
China Machinery Engineering Corporation*
SUN Bai
Chairman

Beijing, the People's Republic of China, August 16, 2017

As at the date of this announcement, the Board comprises: Mr. SUN Bai and Mr. ZHANG Chun as Executive Directors; Mr. WANG Zhian, Mr. YU Benli and Mr. ZHANG Fusheng as Non-executive Directors; and Mr. LIU Li, Ms. LIU Hongyu, Mr. FANG Yongzhong and Mr. WU Tak Lung as Independent Non-executive Directors.

** For identification purposes only*