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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 Wednesday, August 29, 2018 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, 2018 and its publication and considering the declaration of an interim dividend, if any.

By order of the Board
China Machinery Engineering Corporation*
ZHANG Chun
Chairman

Beijing, the People's Republic of China, August 17, 2018

As at the date of this announcement, the Executive Directors are Mr. ZHANG Chun, Mr. HAN Xiaojun and Mr. ZHOU Yamin; the Non-executive Directors are Mr. YU Benli and Mr. ZHANG Fusheng; and the Independent Non-executive Directors are Mr. LIU Li, Ms. LIU Hongyu, Mr. FANG Yongzhong and Mr. WU Tak Lung.

** For identification purposes only*