



2 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:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Lakeville Capital Management Limited	1 March 2021	Ordinary shares	Other types of products	Entering into of a derivative contract	206,744	30 June 2021	\$3.5600	\$0.0000	45,606,744
		Ordinary shares	Other types of products	Entering into of a derivative contract	961,256	11 March 2021	\$3.5600	\$0.0000	46,568,000

End

