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大同機械企業有限公司

COSMOS MACHINERY ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 118)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) announces that Mr. Tsang Shu Kei (“Mr. Tsang”) has resigned as the Joint Company Secretary of the Company for personal reasons with effect from 15th February, 2007 and wishes to express our sincere gratitude to Mr. Tsang for his past contributions to the Company.

The Board also announces that Mr. Ho Kwong Sang, the existing Joint Company Secretary still remains as Company Secretary of the Company.

By Order of the Board

COSMOS MACHINERY ENTERPRISES LIMITED

TANG To

Chairman

Hong Kong, 15th February, 2007

As at the date hereof, the Board comprises of twelve directors, of which five are executive directors, namely Mr. Tang To, Mr. Zhao Zhuoying, Mr. Wong Yiu Ming, Mr. Yan Wing Fai Richard and Mr. Li Tin Loi, and four are non-executive directors, namely Mr. Tang Kwan, Mr. He Zhiqi, Mr. Kan Wai Wah and Mr. Qu Jinping and three are independent non-executive directors, namely Mr. Yip Jeffery, Miss Yeung Shuk Fan and Mr. Cheng Tak Yin.

“Please also refer to the published version of this announcement in The Standard”