



大同機械企業有限公司

COSMOS MACHINERY ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 118)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) announces that Ms. Tam Pui Ling (“Ms. Tam”) will be appointed as the Joint Company Secretary of the Company with effect from 28th March 2007. Ms. Tam, who is ordinarily resident in Hong Kong, is an Associate Member of the Hong Kong Institute of Chartered Secretaries and has over 13 years of experience in company secretarial services and administration. Following Ms. Tam’s appointment, the Joint Company Secretaries of the Company are Mr. Ho Kwong Sang, the Chief Financial Officer and Qualified Accountant of the Company and Ms. Tam.

The Board would like to extend its warm welcome to Ms. Tam for taking up the new position.

By Order of the Board

COSMOS MACHINERY ENTERPRISES LIMITED

TANG To

Chairman

Hong Kong, 28th March 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”