

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.



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 A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Ms. Tam Pui Ling has tendered her resignation as one of the joint company secretaries of the Company, with effect from 8th May 2014. Upon Ms. Tam’s resignation, Mr. Ho Kwong Sang, currently the other joint company secretary of the Company and the Chief Financial Officer of the Group, will remain as the company secretary of the Company.

The Board would like to express its appreciation to Ms. Tam for her contributions towards the Group during her tenure of office.

By Order of the Board
Cosmos Machinery Enterprises Limited
TANG To
Chairman

Hong Kong, 8th May 2014

As at the date hereof, the Board comprises eleven directors, of which four are executive directors, namely Mr. Tang To, Mr. Wong Yiu Ming, Mr. Jiang Wei and Mr. Tang Yu, Freeman, and three are non-executive directors, namely Mr. Wu Ding, Mr. Kan Wai Wah and Mr. Qu Jinping and four are independent non-executive directors, namely Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin, Mr. Ho Wei Sem and Mr. Huang Zhi Wei.