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COMPLETION OF THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF A SUBSIDIARY

Reference is made to the announcements (the “**Announcements**”) of Cosmos Machinery Enterprises Limited (the “**Company**”) dated 1 September 2017 and 22 December 2017 and the circular (the “**Circular**”) of the Company dated 20 September 2017 in relation to the disposal of the entire issued share capital of MS Plasticorp (the “**Disposal**”). Unless otherwise expressly indicated, capitalised terms used herein shall have the same meaning as those set out in the Announcements and the Circular.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that the condition precedent under the Sale and Purchase Agreement (as supplemented and amended by the Supplemental Agreement dated 22 December 2017) has been fulfilled and Completion took place on 20 March 2018. Immediately following Completion, MS Plasticorp will cease to be a subsidiary of the Company.

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

Hong Kong, 20 March 2018

As at the date hereof, the board of directors of the Company comprises of nine directors, of which three are executive directors, namely Mr. Tang To, Mr. Wong Yiu Ming and Mr. Tang Yu, Freeman, two are non-executive directors, namely 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.