

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.



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. Mak Po Man Cherie (“**Ms. Mak**”) has tendered her resignation as a joint company secretary of the Company with effect from 21 March 2018. Ms. Mak confirmed that there is no disagreement with the Board and there are no other matters in respect of her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

After the resignation of Ms. Mak, Mr. Yeung Yuk Lun (“**Mr. Yeung**”), currently the other joint company secretary of the Company and the chief financial officer of the Group who possesses the requisite professional qualification of a listed issuer’s company secretary pursuant to Rule 3.28 of the Rules Governing the Listing of Securities of the Stock Exchange, shall remain as the company secretary of the Company. For details of Mr. Yeung’s biography, please refer to the announcement issued by the Company on 29 April 2016.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 21 March 2018

As at the date hereof, the Board comprises 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.