



大同機械企業有限公司
COSMOS MACHINERY ENTERPRISES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Cosmos Machinery Enterprises Limited are set out below:

Executive Directors

TANG To (Chairman)
WONG Yiu Ming (Executive Vice Chairman)
TANG Yu, Freeman (Chief Executive Officer)
MEI Zheqi

Non-executive Directors

KAN Wai Wah
QU Jinping

Independent Non-executive Directors

YEUNG Shuk Fan
CHENG Tak Yin
HO Wei Sem
HUANG Zhi Wei

The Board has set up 4 committees and their memberships are set out below:

Director \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Committee of Executive Directors
TANG To		M	C	C
WONG Yiu Ming				M
TANG Yu, Freeman			M	M
MEI Zheqi				M
KAN Wai Wah				
QU Jinping				
YEUNG Shuk Fan	C	M	M	
CHENG Tak Yin	M	C	M	
HO Wei Sem	M	M	M	
HUANG Zhi Wei				

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 28 August 2018