



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 with effect from 1 August 2021 are set out below:

Executive Directors

TANG To (*Chairman*)

TANG Yu, Freeman (*Chief Executive Officer*)

Non-executive Directors

KAN Wai Wah

QU Jinping

Independent Non-executive Directors

YEUNG Shuk Fan

CHENG Tak Yin

HUANG Zhi Wei

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Committee of Executive Directors
TANG To		M	C	C
TANG Yu, Freeman			M	M
KAN Wai Wah				
QU Jinping				
YEUNG Shuk Fan	C	M	M	
CHENG Tak Yin	M	C	M	
HUANG Zhi Wei	M	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30 July 2021