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大同機械企業有限公司

**COSMOS MACHINERY ENTERPRISES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 118)**

## ANNUAL GENERAL MEETING HELD ON 20TH MAY, 2011 POLL RESULTS

At the annual general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Friday, 20th May, 2011 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 14th April, 2011 were taken by way of polls.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2010.	489,962,009 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	489,962,009 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. TANG To as director.	489,258,009 (99.86%)	704,000 (0.14%)
	(b) To re-elect Mr. QU Jinping as director.	489,868,009 (99.98%)	94,000 (0.02%)
	(c) To re-elect Mr. WU Ding as director.	484,880,209 (98.96%)	5,081,800 (1.04%)
	(d) To re-elect Mr. JIANG Wei as director.	484,880,209 (98.96%)	5,081,800 (1.04%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(e) To re-elect Mr. HO Wei Sem as director.	489,962,009 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. TANG Yu, Freeman as director.	485,490,209 (99.09%)	4,471,800 (0.91%)
	(g) To authorise the directors to fix directors' fee.	489,962,009 (100.00%)	0 (0.00%)
4.	To re-appoint auditors and authorise the directors to fix their remuneration.	489,962,009 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors for share repurchase by the Company.	489,962,009 (100%)	0 (0.00%)
6.	To grant a general mandate to the directors for issue of shares.	484,880,209 (98.96%)	5,081,800 (1.04%)
7.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company.	484,880,209 (98.96%)	5,081,800 (1.04%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 713,730,692 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting any vote on any of resolutions proposed at the AGM.

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

Hong Kong, 20th May, 2011

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