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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 29th March, 2012, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2011 for publication and considering the recommendation on the payment of a final dividend, if applicable.

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

Hong Kong, 9th March, 2012

*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.*