



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 (the “Company”) are set out below:

Executive Directors

TANG To (*Chairman*)

WONG Yiu Ming (*Chief Executive Officer*)

JIANG Wei

TANG Yu, Freeman

Non-executive Directors

WU Ding (*Vice Chairman*)

KAN Wai Wah

QU Jinping

Independent Non-executive Directors

YEUNG Shuk Fan

CHENG Tak Yin

HO Wei Sem

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Committee of Executive Directors
TANG To		M	C	C
WONG Yiu Ming			M	M
JIANG Wei				M
TANG Yu, Freeman				M
WU Ding				
KAN Wai Wah				
QU Jinping				
YEUNG Shuk Fan	C	M	M	
CHENG Tak Yin	M	C	M	
HO Wei Sem	M	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30th March, 2012