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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)

ANNOUNCEMENT ON CHANGE OF INFORMATION OF DIRECTOR

The Company has received a notification from Mr. Kan Wai Wah, a non-executive director of the Company, regarding his change of information which is required to be disclosed pursuant to Rule 13.51(2)(1) of the Listing Rules.

This announcement is made by Cosmos Machinery Enterprises Limited (the “Company”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

On 29th March, 2012, the board (the “Board”) of directors of the Company received a notification from Mr. Kan Wai Wah (“Mr. Kan”), a non-executive director of the Company, regarding his change of information which is required to be disclosed pursuant to Rule 13.51(2)(1) of the Listing Rules.

Mr. Kan is a director of Treasure Restaurant Company Limited (敦煌酒樓有限公司) and its subsidiaries (the “Treasure Group”) which (a) are all incorporated in Hong Kong; (b) are engaged in food and beverage industry; (c) have commenced creditors’ voluntary winding up under Sections 228A and 241 of the Companies Ordinance on 6th June, 2002. The amounts of total liabilities involved was approximately HK\$1,360 million. As informed by Mr. Kan on 29th March, 2012, all the winding up procedures of all the twenty-two companies in the Treasure Group have been completed.

By order of the Board
COSMOS MACHINERY ENTERPRISES LIMITED
TANG To
Chairman

Hong Kong, 30th March, 2012

As at the date hereof, the board of directors of the Company is comprised 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.