

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 28TH MAY, 2013 POLL RESULTS

At the annual general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Tuesday, 28th May, 2013 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 19th April, 2013 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:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2012.	489,239,829 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. TANG To as director.	489,093,829 (99.97%)	146,000 (0.03%)
	(b) To re-elect Mr. WU Ding as director.	485,438,029 (99.22%)	3,801,800 (0.78%)
	(c) To re-elect Mr. JIANG Wei as director.	485,438,029 (99.22%)	3,801,800 (0.78%)
	(d) To re-elect Mr. QU Jinping as director.	489,145,829 (99.98%)	94,000 (0.02%)
	(e) To re-elect Mr. HUANG Zhi Wei as director.	489,239,829 (100.00%)	0 (0.00%)
	(f) To authorise the directors to fix directors’ fee.	489,183,319 (99.99%)	56,510 (0.01%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	To re-appoint auditors and authorise the directors to fix their remuneration.	489,239,829 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors for share repurchase by the Company.	489,239,829 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors for issue of shares.	485,429,009 (99.22%)	3,810,820 (0.78%)
6.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company.	485,429,009 (99.22%)	3,810,820 (0.78%)

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, a total of 716,930,692 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There is no share entitling the holder to attend and vote only against the proposed resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Company's circular dated 19th April, 2013 to vote against the proposed resolutions at the AGM. No shareholder was required to abstain from voting for or against the proposed resolutions at the AGM.

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

Hong Kong, 28th May, 2013

As at the date hereof, the Board comprises of eleven 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 four are independent non-executive directors, namely Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin, Mr. Ho Wei Sem and Mr. Huang Zhi Wei.