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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)

EXTRAORDINARY GENERAL MEETING HELD ON 29TH MAY, 2013 POLL RESULTS

At the extraordinary general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Wednesday, 29th May, 2013 (the “EGM”), the proposed resolution as set out in the notice of the EGM dated 10th May, 2013 was taken by way of polls.

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

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
(a) The Sale and Purchase Agreement A in relation to sale and purchase of 4,700 ordinary shares of Hon Kiu Machinery Factory Limited and the transactions contemplated thereunder be approved, confirmed and ratified;	485,956,581 (100.00%)	0 (0.00%)
(b) The Sale and Purchase Agreement B in relation to sale and purchase of 121 ordinary shares of Hon Kiu Machinery Factory Limited and the transaction contemplated thereunder be approved, confirmed and ratified; and		
(c) The Directors of the Company be authorized to take such actions and execute further documents as necessary to implement or to give effect to Sale and Purchase Agreement A and Sale and Purchase Agreement B and the transactions contemplated thereunder.		

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

As at the date of the EGM, 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 EGM. There is no share entitling the holder to attend and vote only against the proposed resolution at the EGM. None of the shareholders of the Company has stated his intention in the Company's circular dated 10th May, 2013 to vote against the proposed resolution at the EGM. No shareholder was required to abstain from voting for or against the proposed resolution at the EGM.

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

Hong Kong, 29th 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.