



COSMOS MACHINERY ENTERPRISES LIMITED

大同機械企業有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

ANNOUNCEMENT

The board of directors (the "Board") of Cosmos Machinery Enterprises Limited (the "Company") announces the following changes of directorships with effect from 22nd March, 2004:–

- (1) Mr. Shi Shanbo has resigned as vice chairman and non-executive director of the Company and Mr. He Zhiqi is appointed as vice chairman and non-executive director of the Company to replace Mr. Shi;
- (2) Ms. Zhou Junqing has resigned as executive director of the Company and Mr. Zhao Zhuoying is appointed as executive director of the Company to replace Ms. Zhou; and
- (3) Mr. Yan Wing Fai Richard and Mr. Li Tin Loi are appointed as executive directors of the Company.

Taking this opportunity, the Company would like to express its sincere gratitude to Mr. Shi and Ms. Zhou for their valuable contribution made during the tenure of their directorship and to welcome Mr. He, Mr. Zhao, Mr. Yan and Mr. Li to join the Board.

By order of the Board
TANG To
Chairman

Hong Kong, 22nd March, 2004

"Please also refer to the published version of this announcement in The Standard".



COSMOS MACHINERY ENTERPRISES LIMITED

大同機械企業有限公司

(依據公司條例在香港註冊成立)

通 告

大同機械企業有限公司(「本公司」)董事會(「董事會」)宣佈於二零零四年三月二十二日起，董事變更如下：

- (1) 石善博先生已辭去本公司副主席及非執行董事職務，而何志奇先生已獲委任本公司副主席及非執行董事代替石先生；
- (2) 周俊卿女士已辭去本公司執行董事職務，而趙卓英先生已獲委任本公司執行董事代替周女士；及
- (3) 甄榮輝先生及李天來先生已獲委任本公司執行董事。

本公司藉此對石先生及周女士在董事任期內作出之貢獻深表謝意及歡迎何先生、趙先生、甄先生及李先生加入董事會。

承董事會命
主席
鄧熹

香港，二零零四年三月二十二日

「請同時參閱本公布於經濟日報刊登的內容。」