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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 27th March, 2014, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2013 for publication and considering the recommendation on the payment of a final dividend, if applicable.

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

Hong Kong, 12th March, 2014

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.