

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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

The board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted certain press articles on newspapers reporting that Mr. Wu Ding (“**Mr. Wu**”), the Vice-Chairman and a non-executive director of the Company, was detained and under investigation. The Board has been informed by China Resources (Holdings) Company Limited (a substantial shareholder of the Company interested in approximately 23.66% of the issued shares of the Company) that Mr. Wu is under investigation by an organisation for alleged serious breaches of discipline (the “**Investigation**”). Currently, the Board is not aware of any facts which suggest or indicate that the Investigation is related to the Company.

The Board considers that Mr. Wu, a non-executive director of the Company, has not been actively involved in the daily operation and management of the Company. The Board believes that the Investigation does not have any material adverse impact on the operation of the Group. The Board will continue to monitor the development of the matter and assess any impact of it on the Group.

This announcement is made by 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**”) in relation to the change of information of a director of the Company which is or may be required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 28th April 2014

As at the date hereof, the Board comprises eleven directors, of which four are executive directors, namely Mr. Tang To, Mr. Wong Yiu Ming, Mr. Jiang Wei and Mr. Tang Yu, Freeman, and 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.