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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)**

## ANNUAL GENERAL MEETING HELD ON 28TH MAY, 2014 POLL RESULTS

At the annual general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Wednesday, 28th May, 2014 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 17th April, 2014 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, 2013.	487,413,619 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	487,413,619 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. WONG Yiu Ming as director.	487,413,619 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. KAN Wai Wah as director.	487,413,619 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. HO Wei Sem as director.	487,413,619 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(d) To re-elect Mr. TANG Yu, Freeman as director.	487,413,619 (100.00%)	0 (0.00%)
	(e) To authorise the directors to fix directors' fee.	487,413,619 (100.00%)	0 (0.00%)
4.	To re-appoint auditors and authorise the directors to fix their remuneration.	487,413,619 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors for share repurchases by the Company.	487,413,619 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors for issue of shares.	485,723,219 (99.65%)	1,690,400 (0.35%)
7.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company.	485,723,219 (99.65%)	1,690,400 (0.35%)

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 17th April, 2014 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, 2014

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