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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)

APPOINTMENT OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Ms. Mak Po Man Cherie (“Ms. Mak”) has been appointed as the Joint Company Secretary of the Company, with effect from 20th June, 2014. Ms. Mak is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She has over 13 years of experience in finance and company secretarial sectors, and has experience in the position of corporate finance manager and company secretary in Hong Kong listed company.

Following Ms. Mak’s appointment, the Joint Company Secretaries of the Company are Mr. Ho Kwong Sang, the Chief Financial Officer of the Group and Ms. Mak.

The Board would like to express its warm welcome to Ms. Mak on her appointment.

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

Hong Kong, 20th June, 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.