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RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Jiang Wei (“**Mr. Jiang**”) has resigned as executive director of the Company with effect from 11th July 2014, due to his other business engagements which require more of his attention. Mr. Jiang has confirmed to the Board that he has no disagreement with the Board and that there is no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude and appreciation towards Mr. Jiang for his valuable contributions towards the Group during his tenure of office.

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

Hong Kong, 11th July 2014

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