



COSMOS MACHINERY ENTERPRISES LIMITED
大同機械企業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 118)

ANNOUNCEMENT

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) is pleased to announce that Ms. YEUNG Shuk Fan (“Ms. Yeung”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 18th June 2004. Ms. Yeung, aged 39, has over 15 years of experience in the finance sector and holds a Master degree in Business Administration. She is a member of the American Institute of Certified Public Accountants and an associate of The Institute of Chartered Secretaries and Administrators. During the past ten years, Ms. Yeung has served as financial controller and financial manager of various private groups of companies. Ms. Yeung has no service contract with the Company and has been appointed for an initial term of one year until whichever is earlier of 17th June 2005 or the conclusion of the next annual general meeting of the Company (the “AGM”). The director’s fee payable to Ms. Yeung will be determined by the Board with reference to performance of the Company under the authority granted by the shareholders at the AGM. Ms. Yeung has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. She is not connected with any directors, senior management or substantial shareholders of the Company.

Taking this opportunity, the Company would like to welcome Ms. Yeung to join the Board.

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

Hong Kong, 18th June, 2004

As at the date hereof, the board of directors of the Company is comprised of ten directors, of which five are executive directors, namely Mr. Tang To, Mr. Zhao Zhuoying, Mr. Wong Yiu Ming, Mr. Yan Wing Fai Richard and Mr. Li Tin Loi, and three are non-executive directors, namely Mr. Tang Kwan, Mr. He Zhiqi and Mr. Kan Wai Wah and two are independent non-executive directors, namely Mr. Liang Shangli and Mr. Yip Jeffery.

Please also refer to the published version of this announcement in The Standard.



COSMOS MACHINERY ENTERPRISES LIMITED

大同機械企業有限公司

(於香港註冊成立之有限公司)

(股份代號:118)

公 告

大同機械企業有限公司(本公司)董事會(「董事會」)欣然宣布委任楊淑芬女士(「楊女士」)為本公司獨立非執行董事及審核委員會成員,由二零零四年六月十八日起生效。楊女士,現年三十九歲,於財務範疇擁有十五年經驗,並持有工商管理碩士學位。彼為美國註冊會計師協會會員及英國特許秘書及行政人員公會會士。在過去十年,楊女士曾任多家私人集團公司之財務總監及財務經理。楊女士與本公司並無服務合約,最初委任年期為一年(至二零零五年六月十七日或本公司下屆股東週年大會結束時兩者之較早日期屆滿)。於股東週年大會上股東所授予之授權下,楊女士之董事酬金將由董事會根據本公司業務表現而釐定。楊女士並無持有證券及期貨條例第XV部所指之本公司股份權益。彼與本公司之任何董事、高級管理人員或主要股東並無任何關連。

本公司藉此歡迎楊女士加入董事會。

承董事會命
大同機械企業有限公司
主席
鄧燾

香港,二零零四年六月十八日

於本公布發表日期,本公司董事會由十位董事組成;其中鄧燾先生、趙卓英先生、黃耀明先生、甄榮輝先生及李天來先生五位為執行董事;鄧焜先生、何志奇先生及簡衛華先生三位為非執行董事;而梁尚立先生及葉慶輝先生兩位則為獨立非執行董事。

請同時參閱本公佈於香港經濟日報的內容。