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DATE OF BOARD MEETING

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28th August, 2014, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ending 30th June, 2014 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 15 August, 2014

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