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APPOINTMENT OF EXECUTIVE VICE CHAIRMAN OF THE BOARD

The Board of Directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 15 January 2015, Mr. Wong Yiu Ming (“**Mr. Wong**”), currently an executive director of the Company, will be appointed as the Executive Vice Chairman of the Board.

The Board would like to express its warm welcome to Mr. Wong on his new position and believes his leadership will bring satisfying benefits and positive impacts on the development of the Group’s business.

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

Hong Kong, 14 January 2015

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.