



大同機械企業有限公司

**COSMOS MACHINERY ENTERPRISES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 118)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the Board of Directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) are set out below:

### *Executive Directors*

TANG To (*Chairman*)

WONG Yiu Ming (*Executive Vice Chairman*)

TANG Yu, Freeman (*Chief Executive Officer*)

### *Non-executive Directors*

KAN Wai Wah

QU Jinping

### *Independent Non-executive Directors*

YEUNG Shuk Fan

CHENG Tak Yin

HO Wei Sem

HUANG Zhi Wei

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Committee of Executive Directors</b>
TANG To		M	C	C
WONG Yiu Ming				M
TANG Yu, Freeman			M	M
KAN Wai Wah				
QU Jinping				
YEUNG Shuk Fan	C	M	M	
CHENG Tak Yin	M	C	M	
HO Wei Sem	M	M	M	
HUANG Zhi Wei				

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 15 January, 2015