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ANNUAL GENERAL MEETING HELD ON 21ST MAY, 2015 POLL RESULTS

At the annual general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Thursday, 21st May, 2015 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 16th April, 2015 were taken by way of polls.

As at the date of the AGM, the aggregate number of shares of the Company in issue was 716,930,692 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

No parties have stated their intention in the circular to the shareholders dated 16th April, 2015 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2014.	476,573,029 (100%)	0 (0%)
2.	(a) To re-elect Mr. TANG To as director.	476,573,029 (100%)	0 (0%)

	(b) To re-elect Ms. YUENG Shuk Fan as director.	476,573,029 (100%)	0 (0%)
	(c) To re-elect Mr. CHENG Tak Yin as director.	476,573,029 (100%)	0 (0%)
	(d) To authorise the directors to fix directors' fee.	476,573,029 (100%)	0 (0%)
3.	To re-appoint Ting Ho Kwan & Chan Certified Public Accountants (practicing) as auditors and to authorise the board of directors to fix their remuneration.	476,573,029 (100%)	0 (0%)
4.	To grant a general mandate to the directors for share buy-backs by the Company.	476,573,029 (100%)	0 (0%)
5.	To grant a general mandate to the directors for issue of shares.	475,397,029 (99.75%)	1,176,000 (0.25%)
6.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	475,397,029 (99.75%)	1,176,000 (0.25%)

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To approve the adoption of the new articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company.	475,397,029 (99.75%)	1,176,000 (0.25%)

The above resolutions 1 to 6 were duly passed as ordinary resolutions and resolution 7 was duly passed as a special resolution.

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

Hong Kong, 21st May, 2015

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 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.