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## **CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Ho Kwong Sang has resigned as the Chief Financial Officer of the Group with effect from 12 April 2016 and has tendered his resignation as the Joint Company Secretary of the Company with effect from 1 May 2016. Mr. Ho will continue to serve the Group as the Consultant to the Board with effect from 12 April 2016. Mr. Ho has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited in relation to his resignation as the Chief Financial Officer of the Group and the Joint Company Secretary of the Company.

The Board is pleased to announce that Mr. Yeung Yuk Lun (“Mr. Yeung”) has been appointed as the Chief Financial Officer of the Group with effect from 12 April 2016 and as the Joint Company Secretary of the Company with effect from 1 May 2016. Prior to joining the Group, Mr. Yeung held senior management positions in different listed companies in Hong Kong. He has extensive experience in auditing, financial and treasury management, information technology, executive management as well as business development. He holds a Bachelor’s degree in Business Administration (Professional Accountancy) and a Master’s degree in Business Administration from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong.

Following Mr. Yeung’s appointment as the Joint Company Secretaries of the Company, the Joint Company Secretaries of the Company are Mr. Yeung and Ms. Mak Po Man Cherie.

The Board would like to express their gratitude to Mr. Ho for his valuable contribution to the Company during his tenure of office and welcome Mr. Yeung for his appointment.

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

Hong Kong, 29 April 2016

*As at the date of this announcement, the board of directors of the Company comprises Mr. Tang To (Chairman), Mr. Wong Yiu Ming (Executive Vice Chairman) and Mr. Tang Yu, Freeman (Chief Executive Officer) as executive directors, Mr. Kan Wai Wah and Mr. Qu Jinping as non-executive directors, and Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin, Mr. Ho Wei Sem and Mr. Huang Zhi Wei as independent non-executive directors.*