

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



VOLUNTARY ANNOUNCEMENT

This voluntary announcement is made by Cosmos Machinery Enterprises Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) to update the shareholders of the Company (the “**Shareholders**”) and potential investors on the impact of the Typhoon Hato in Zhuhai City, Guangdong Province, the People’s Republic of China on 23 August 2017 on the Group’s business.

The board of directors of the Company (the “**Board**”) wishes to inform the Shareholders and potential investors that the Group’s production facilities in Zhuhai City, which are principally involved in manufacturing of plastic products, were seriously damaged due to the Typhoon Hato wreaked havoc on the Zhuhai City on 23 August 2017. The Group has temporarily suspended the operation of such production facilities and taken measures to minimize the negative impact of the interruption to this particular business. Moreover, the Group has also collaborated with its customers and suppliers to evaluate the potential impact of such interruption on the supply chain and customers’ operations. The Group intends to fully resume its production facilities in Zhuhai City as soon as practicable.

The Group is assessing the full impact and the extent of the damages suffered by the Group as a result of the suspension of its production facilities in Zhuhai City. The Group will proceed with filing claims under the relevant insurance policies. Should there be any material negative impact to the Group’s financial results arising from this instance, the Group will make further announcement if necessary.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 August 2017

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.