



COSMOS MACHINERY ENTERPRISES LIMITED

大同機械企業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 118)

RE-DESIGNATION OF THE DIRECTOR

The board of Directors (the "Board") of Cosmos Machinery Enterprises Limited (the "Company") announces that Mr. Wong Yiu Ming ("Mr. Wong"), the existing Executive Director and General Manager, has been re-designated as Executive Director and Chief Executive Officer of the Company with effect from 12th September, 2005.

Mr. Wong, aged 51, has more than 21 years of experience in sales, marketing and general management. Mr. Wong joined the Group in 1982. He holds a Bachelor of Science degree in Engineering and a Master degree in Business Administration. Mr. Wong was appointed as the Executive Director and the General Manager of the Company on 23rd June, 1997 and 1st February, 1999 respectively. He is responsible for the strategic planning and general management of the Group. He is also a director of various members of the Company's Group.

Mr. Wong did not hold any directorship in other listed public company in the last three years. Mr. Wong does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. At present, Mr. Wong holds personal interests of 9,696,072 Shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wong is not appointed for a specific term except that he is subject to retirement by rotation and re-election in accordance with the Company's articles of association. The Directors are not aware of any other matter relating to the re-designation of Mr. Wong Yiu Ming as an Executive Director and Chief Executive Officer that needs to be brought to the attention of the Shareholders.

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

Hong Kong, 12th September 2005

As at the date hereof, the Board comprises of eleven directors, of which five are executive directors, namely Mr. Tang To, Mr. Zhao Zhuoying, Mr. Wong Yiu Ming, Mr. Yan Wing Fai Richard and Mr. Li Tin Loi, and three are non-executive directors, namely Mr. Tang Kwan, Mr. He Zhiqi and Mr. Kan Wai Wah and three are independent non-executive directors, namely Mr. Liang Shangli, Mr. Yip Jeffery and Miss Yeung Shuk Fan.



COSMOS MACHINERY ENTERPRISES LIMITED

大同機械企業有限公司

(根據公司條例在香港註冊成立的有限公司)

(股份代號：118)

董事調職

大同機械企業有限公司(「本公司」)董事會(「董事會」)宣佈，由二零零五年九月十二日起，黃耀明先生(「黃先生」)，現任執行董事兼總經理，被調職為本公司之執行董事兼行政總裁。

黃先生，現年51歲，具21年以上銷售、市場推廣及行政管理經驗。黃先生於一九八二年加入本集團。彼持有工程學理學士學位及工商管理碩士學位。黃先生於一九九七年六月二十三日及一九九九年二月一日分別獲委任為本公司執行董事及總經理之職，負責本集團策劃及行政管理。黃先生亦為本集團旗下多間公司的董事。

黃先生於過往三年內並無於其他上市公司擔任董事。黃先生與本公司任何其他董事、高級管理人員、主要股東或控股股東並無任何關係。根據證券及期貨條例第XV部，黃先生現在持有9,696,072股本公司股份之權益。

黃先生並非就指定年期獲委任，惟須根據本公司之組織章程細則輪值告退及膺選連任。董事並不知悉有任何有關黃耀明先生被調職為執行董事兼行政總裁之其他事項須向股東交代。

承董事會命
大同機械企業有限公司
主席
鄧燾

香港，二零零五年九月十二日

於本公告發表日期，本公司董事會由十一位董事組成；其中鄧燾先生、趙卓英先生、黃耀明先生、甄榮輝先生及李天來先生五位為執行董事；鄧焜先生、何志奇先生、簡衛華先生三位為非執行董事；而梁尚立先生、葉慶輝先生及楊淑芬小姐三位則為獨立非執行董事。