

投資者
投資服務中心
上市公司訊息

大同機械<00118> - 股價及成交量的不尋常波動

聯交所收到一則由大同機械企業有限公司提供的聲明，轉載如下：

「本公司現應香港聯合交易所有限公司的要求，發表聲明如下：

本公司已知悉最近本公司的股價及成交量上升，茲聲明本公司並不知悉導致股份價格
及成交量上升的任何原因。

本公司謹確認，目前並無任何有關收購或變賣的商談或協議為根據《上市規則》第
13.23 條而須予公開者；董事會亦不知悉有任何足以或可能影響股份價格的事宜
為根
據《上市規則》第 13.09 條所規定的一般責任而須予公開者。

上述聲明乃承本公司董事會之命而作出；董事會各董事願就本聲明的準確性承擔
個別
及共同的責任。

大同機械企業有限公司

曾樹基
聯合公司秘書
二零零六年七月二十五日

本公司在本公布日之董事為：

執行董事：鄧燾先生、趙卓英先生、黃耀明先生、甄榮輝先生、李天來先生
非執行董事：鄧焜先生、何志奇先生、簡衛華先生
獨立非執行董事：梁尚立先生、葉慶輝先生、楊淑芬小姐」

Investor
Investment Service Centre
Listed Companies Information

COSMOS MACH<00118> - Unusual price & volume movements

The Stock Exchange has received a message from Cosmos Machinery Enterprises Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of
Cosmos Machinery Enterprises Limited

Andrew TSANG
Joint Company Secretary
25th July, 2006

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. TANG To, Mr. ZHAO Zhuoying, Mr. WONG Yiu Ming, Mr. YAN Wing Fai Richard and Mr. LI Tin Loi

Non-executive directors:

Mr. TANG Kwan, Mr. HE Zhiqi and Mr. KAN Wai Wah

Independent non-executive directors:

Mr. LIANG Shangli, Mr. YIP Jeffery and Miss YEUNG Shuk Fan"