

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 today 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 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, Mr. KAN Wai Wah and Mr. QU Jinping Independent non-executive directors: Mr. LIANG Shangli, Mr. YIP Jeffery and Miss YEUNG Shuk Fan 22nd January, 2007"