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大同機械企業有限公司

**COSMOS MACHINERY ENTERPRISES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 118)

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
PROPOSED CHANGE OF AUDITOR**

Reference is made to the announcement of Cosmos Machinery Enterprises Limited (the “**Company**”) dated 25 April 2024 in relation to the proposed change of auditor of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplemental information on the proposed change of auditor of the Company.

In the letter of retirement of THKC dated 27 March 2024, it stated that in reaching its decision of not to seek for re-appointment as the auditor of the Company, it has taken into account various factors including its currently available internal resources and effective allocation and utilization of its resources.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 30 April 2024

*As at the date of this announcement, the Board comprises six Directors, of which two are executive Directors, namely Mr. Tang To and Mr. Tang Yu, Freeman, one is non-executive Director, namely Mr. Kan Wai Wah, and three are independent non-executive Directors, namely Ms. Yeung Shuk Fan, Mr. Lam Kwok Ming and Mr. Lee Wai Yip, Alvin.*