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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2024

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Cosmos Machinery Enterprises Limited (the “**Company**”) both dated 25 April 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 29 May 2024 (the “**AGM**”).

All Directors attended the AGM in person or by electronic means.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results are set out as follows:

Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements, the report of the directors and independent auditor’s report of the Company for the year ended 31 December 2023.	451,167,643 (100.00%)	0 (0.00%)	451,167,643
2.	(a) To re-elect Mr. Tang To as an executive Director.	451,063,643 (99.98%)	104,000 (0.02%)	451,167,643
	(b) To re-elect Mr. Tang Yu, Freeman as an executive Director.	451,063,643 (99.98%)	104,000 (0.02%)	451,167,643
	(c) To authorise the Board to fix the Directors’ remuneration.	451,167,643 (100.00%)	0 (0.00%)	451,167,643

Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	451,167,643 (100.00%)	0 (0.00%)	451,167,643
4.	To pass Resolution 4 of the Notice – to give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.	450,815,643 (99.92%)	352,000 (0.08%)	451,167,643
5.	A. To pass Resolution 5A of the Notice – to give a general mandate to the Directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company.	451,167,643 (100.00%)	0 (0.00%)	451,167,643
	B. To pass Resolution 5B of the Notice – conditional upon the passing of Resolution 5A above, to add the aggregate number of issued shares of the Company bought-back to the general mandate given to the Directors to allot additional shares.	450,815,643 (99.92%)	352,000 (0.08%)	451,167,643

The full text of all the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 861,930,692, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 29 May 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.*