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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)

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR AND CONNECTED TRANSACTION  
IN RELATION TO THE DISPOSAL OF SALE SHARES**

Reference is made to the announcement of Cosmos Machinery Enterprises Limited (the “**Company**”) dated 10 July 2024 (the “**Announcement**”) in relation to the Disposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) details of the Sale and Purchase Agreement and the Disposal; (ii) financial information of the Group; and (iii) other information required under the Listing Rules (the “**Circular**”) was expected to be despatched to the Shareholders on or before 31 July 2024.

As additional time is required for the Company to finalise the necessary information for inclusion in the Circular, the Company has applied and obtained a waiver from the Stock Exchange from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of the despatch of the Circular to a date on or before 21 August 2024.

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

Hong Kong, 31 July 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.*