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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)

COMPLETION OF 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**”) and the circular of the Company dated 21 August 2024 (the “**Circular**”) 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 and the Circular.

The Board is pleased to announce that the conditions under the Sale and Purchase Agreement have been fulfilled, and the Completion took place on 21 August 2024. The Purchaser has settled the remaining balance of the Consideration in the sum of HK\$27,993,165, and all transactions under the Disposal have been completed in accordance with the Sale and Purchase Agreement.

Upon Completion, the Company ceased to hold any interest, directly or indirectly, in the Target Group. Each member of the Target Group ceased to be a subsidiary of the Company, and their financial results, assets and liabilities will no longer be consolidated in the Group’s financial statements.

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

Hong Kong, 21 August 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.