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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)

INSIDE INFORMATION

POSITIVE PROFIT ALERT

This announcement is made by Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders and potential investors of the Company that, based on the preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 and the information currently available to the Board, it is expected to record an unaudited consolidated profit of the Group of not less than HK\$12,000,000 for the year ended 31 December 2024, as compared to a consolidated loss of approximately HK\$59,515,000 for the year ended 31 December 2023. The turnaround from loss to profit was primarily attributable to a non-recurring loss on the disposal of printed circuit board processing business and an impairment loss on the carrying amount of goodwill of printed circuit board trading business amounted to approximately HK\$46,151,000 and HK\$29,100,000, respectively, recorded for the year ended 31 December 2023. After the deduction of the above non-recurring items, the results for the year ended 31 December 2024 are similar to last year.

The Company is still in the process of finalizing the final results of the Group for the year ended 31 December 2024. Hence, the information disclosed in this announcement only represents a preliminary assessment by the Board and the management of the Group based on the information currently available to them, which have not yet been reviewed by the audit committee of the Company. The final results of the Group may differ from the information contained in this announcement which are subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the final results announcement of the Group for the year ended 31 December 2024, which is expected to be published in March 2025 in compliance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 March 2025

As at the date of this announcement, the Board is comprised of 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.