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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)

ANNUAL GENERAL MEETING HELD ON 3RD JUNE, 2009 POLL RESULTS

At the annual general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Wednesday, 3rd June, 2009 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 29th April, 2009 were taken by way of polls.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2008.	489,186,235 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. TANG To as director.	486,174,435 (99.38%)	3,011,800 (0.62%)
	(b) To re-elect Mr. Jeffery YIP as director.	489,186,235 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. QU Jinping as director.	486,174,435 (99.38%)	3,011,800 (0.62%)
	(d) To re-elect Mr. CHENG Tak Yin as director.	489,186,235 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors to fix directors’ fee.	489,186,235 (100.00%)	0 (0.00%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	489,186,235 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors for share repurchases by the Company.	489,186,235 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors for issue of shares.	486,174,435 (99.38%)	3,011,800 (0.62%)
6.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company.	486,174,435 (99.38%)	3,011,800 (0.62%)

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

As at the date of the AGM, the total number of issued ordinary shares of the Company was 709,930,692 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting any vote on any of resolutions proposed at the AGM.

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

Hong Kong, 3rd June, 2009

As at the date hereof, the Board comprises of ten directors, of which three are executive directors, namely Mr. Tang To, Mr. Jiang Wei and Mr. Wong Yiu Ming, four are non-executive directors, namely Mr. Tang Kwan, Mr. Wu Ding, Mr. Kan Wai Wah and Mr. Qu Jinping and three are independent non-executive directors, namely Mr. Yip Jeffery, Ms. Yeung Shuk Fan and Mr. Cheng Tak Yin.