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FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 156 of the Articles of Association of Cosmos Machinery Enterprises Limited (the “**Company**”), all dividends or bonuses unclaimed for six years after having been declared may be forfeited by the board (the “**Board**”) of directors (the “**Directors**”) of the Company and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the following dividends remaining unclaimed on 1 September 2025 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Dividend per Share
2018 Final Dividend	13 June 2019	HK\$0.020
2013 Final Dividend	28 May 2014	HK\$0.015
2011 Final Dividend	23 May 2012	HK\$0.005
2010 Final Dividend	20 May 2011	HK\$0.015
2007 Final Dividend	29 May 2008	HK\$0.015
2007 Interim Dividend	24 September 2007	HK\$0.006
2006 Final Dividend	29 May 2007	HK\$0.015
2006 Interim Dividend	25 September 2006	HK\$0.005
2005 Final Dividend	29 May 2006	HK\$0.015
2004 Final Dividend	30 May 2005	HK\$0.010
1997 Final Dividend	29 June 1998	HK\$0.020
1996 Final Dividend	13 June 1997	HK\$0.055
1996 Interim Dividend	16 September 1996	HK\$0.015
1995 Final Dividend	27 June 1996	HK\$0.020
1994 Final Dividend	23 June 1995	HK\$0.025
1994 Interim Dividend	29 September 1994	HK\$0.025
1993 Final Dividend	29 June 1994	HK\$0.040
1993 Interim Dividend	29 September 1993	HK\$0.030
1992 Final Dividend	18 June 1993	HK\$0.040
1992 Interim Dividend	21 September 1992	HK\$0.030
1991 Final Dividend	26 June 1992	HK\$0.020
1991 Interim Dividend	20 September 1991	HK\$0.020
1990 Final Dividend	28 June 1991	HK\$0.020
1990 Interim Dividend	18 September 1990	HK\$0.015
1989 Final Dividend	20 June 1990	HK\$0.020

Type of Dividends	Date of Declaration	Dividend per Share
1989 Interim Dividend	7 September 1989	HK\$0.040
1988 Final Dividend	6 June 1989	HK\$0.040

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 1 September 2025.

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

Hong Kong, 31 July 2025

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.