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EXTRAORDINARY GENERAL MEETING HELD ON 11 OCTOBER 2017 POLL RESULTS

At the extraordinary general meeting of Cosmos Machinery Enterprises Limited (the “Company”) held on Wednesday, 11 October 2017 (the “EGM”), the proposed resolution as set out in the notice of the EGM dated 20 September 2017 was taken by way of poll.

As at the date of the EGM, the aggregate number of shares of the Company in issue was 716,930,692 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolution at the EGM.

No parties have stated their intention in the circular to the shareholders dated 20 September 2017 (the “Circular”) containing the notice of the EGM to vote against or abstain from voting on the resolution at the EGM.

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

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
<p>THAT the Sale and Purchase Agreement (as defined in the Circular) and the transaction contemplated thereunder be and are hereby approved, ratified and confirmed and that any one or more directors of the Company be and is/are hereby authorised for and on behalf of the Company to execute (including affixing the seal of the Company in accordance with the articles of association of the Company to) all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Disposal (as defined in the Circular) and the transaction contemplated under the Sale and Purchase Agreement and all matters incidental or ancillary thereto.</p>	<p>472,477,669 (100%)</p>	<p>0 (0%)</p>

The above resolution was duly passed as an ordinary resolution.

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

Hong Kong, 11 October 2017

As at the date hereof, the Board comprises of nine directors, of which three are executive directors, namely Mr. Tang To, Mr. Wong Yiu Ming and Mr. Tang Yu, Freeman, two are non-executive directors, namely Mr. Kan Wai Wah and Mr. Qu Jinping and four are independent non-executive directors, namely Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin, Mr. Ho Wei Sem and Mr. Huang Zhi Wei.