



# **COSMOS MACHINERY ENTERPRISES LIMITED**

大同機械企業有限公司

*(Incorporated in Hong Kong with limited liability)*

## **ANNOUNCEMENT**

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) announces the following changes of directors:–

- (1) Mr. WU Jun has resigned as vice chairman and non-executive director of the Company with effect from 17th September, 2002; and
- (2) Mr. SHI Shanbo has been appointed as vice chairman and non-executive director of the Company with effect from 17th September, 2002.

Taking this opportunity, the Company would like to express its sincere gratitude to Mr. WU Jun for his valuable contribution made during the tenure of his directorship and to welcome Mr. SHI Shanbo to join the Board.

By Order of the Board  
**TANG To**  
*Chairman*

Hong Kong, 17th September, 2002

“Please also refer to the published version of this announcement in The Standard”.