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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2018

Reference is made to the circular containing, inter alia, a notice of annual general meeting dated 4 May 2018 (the “**Circular**”) issued by Cosmos Machinery Enterprises Limited (the “**Company**”) to the Shareholders. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting of the Company held on 7 June 2018 (the “**AGM**”), a poll was conducted on all the proposed resolutions as set out in the AGM Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 716,930,692 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

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 are set out as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditor for the year ended 31 December 2017.	478,903,380 (100%)	0 (0%)	478,903,380
2.	(a) To re-elect Mr. Tang To as Director.	478,799,380 (99.98%)	104,000 (0.02%)	478,903,380
	(b) To re-elect Ms. Yeung Shuk Fan as Director.	478,429,380 (99.90%)	474,000 (0.10%)	
	(c) To re-elect Mr. Cheng Tak Yin as Director.	478,533,380 (99.92%)	370,000 (0.08%)	
	(d) To authorise the Board of Directors to fix Directors' fee.	478,903,380 (100%)	0 (0%)	
3.	To re-appoint Ting Ho Kwan & Chan Certified Public Accountants (practising) as Auditor and to authorise the Board of Directors to fix their remuneration.	478,803,380 (99.98%)	100,000 (0.02%)	478,903,380
4.	To grant a general mandate to the Directors for shares buy-back by the Company.	478,533,380 (99.92%)	370,000 (0.08%)	478,903,380
5.	To grant a general mandate to the Directors for issue of shares.	478,181,380 (99.85%)	722,000 (0.15%)	478,903,380
6.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	478,181,380 (99.85%)	722,000 (0.15%)	478,903,380

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 6, all such resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 7 June 2018

As at the date of hereof, the board of directors of the Company is comprised of nine directors, of which three are executive directors, namely Mr. Tang To, Mr. Wong Yiu Ming and Mr. Tang Yu, Freeman, and 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.