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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020**

The Board is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 12 June 2020, a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 27 April 2020 (the “Notice”) pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

Reference is made to the circular of the Company dated 27 April 2020 (the “Circular”) and Notice. Terms used herein shall have the same meanings as defined in the Circular unless context requires otherwise.

### **RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM of the Company held on 12 June 2020, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

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:

Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements, the report of the directors and independent auditor's report for the year ended 31 December 2019.	620,634,969 (100%)	0 (0%)	620,634,969
2.	(a) To re-elect Mr. Wong Yiu Ming as director.	620,530,969 (99.98%)	104,000 (0.02%)	620,634,969
	(b) To re-elect Mr. Tang Yu, Freeman as director.	620,530,969 (99.98%)	104,000 (0.02%)	620,634,969
	(c) To re-elect Ms. Yeung Shuk Fan as director.	620,530,969 (99.98%)	104,000 (0.02%)	620,634,969
	(d) To re-elect Mr. Ho Wei Sem as director.	620,282,969 (99.94%)	352,000 (0.06%)	620,634,969
	(e) To authorise the board of directors to fix directors' remuneration.	620,634,969 (100%)	0 (0%)	620,634,969
3.	To re-appoint Ting Ho Kwan & Chan as auditor of the Company and to authorise the board of directors to fix their remuneration.	620,634,969 (100%)	0 (0%)	620,634,969
4.	To pass Resolution 4 of the Notice – to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.	620,386,969 (99.96%)	248,000 (0.04%)	620,634,969
5.	A. To pass Resolution 5A of the Notice – to give a general mandate to the directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company.	620,634,969 (100%)	0 (0%)	620,634,969

Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
B.	To pass Resolution 5B of the Notice – to add conditional upon the passing of ordinary resolution 5A above, the number of issued shares bought-back to the general mandate given to the directors to allot additional shares.	620,386,969 (99.96%)	248,000 (0.04%)	620,634,969

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 5, all such resolutions were duly passed as ordinary resolutions.

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 861,930,692 Shares. There was no Share entitling the Shareholder to 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.

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

Hong Kong, 12 June 2020

*As at the date of this announcement, the Board is comprised of ten directors, of which four are executive directors, namely Mr. Tang To, Mr. Wong Yiu Ming, Mr. Tang Yu, Freeman and Mr. Mei Zheqi 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.*