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RETIREMENT OF EXECUTIVE VICE CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Wong Yiu Ming (“**Mr. Wong**”) will retire from his position as executive vice chairman and executive director of the Company, and member of committee of executive directors of the Company with effect from 1 January 2021. In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Wong has confirmed to the Board that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

Mr. Wong served the Group for more than 40 years, the Board would like to express its sincere gratitude to Mr. Wong for his invaluable contributions to the Group during his long tenure of service, and wish him all the best following his retirement.

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

Hong Kong, 9 October 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.