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RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Mei Zheqi (“**Mr. Mei**”) will resign from his position as executive Director and member of committee of executive Directors of the Company due to the Group’s internal job position re-designation, with effect from 12 November 2020. 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. Mei 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 resignation as executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Mei for his invaluable contributions to the Company as the executive Director during his term of office.

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

Hong Kong, 11 November 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.