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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Cosmos Machinery Enterprises Limited (the “**Company**”) both dated 28 April 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 24 June 2022 (the “**AGM**”).

All Directors attended the AGM in person or by electronic means.

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results are set out as follows:

Resolutions		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 2021.	620,834,689 (100.00%)	0 (0.00%)	620,834,689
2.	(a) To re-elect Mr. Tang Yu, Freeman as Director.	620,730,689 (99.98%)	104,000 (0.02%)	620,834,689
	(b) To re-elect Mr. Qu Jinping as Director.	620,482,689 (99.94%)	352,000 (0.06%)	620,834,689
	(c) To re-elect Mr. Huang Zhi Wei as Director.	620,730,689 (99.98%)	104,000 (0.02%)	620,834,689
	(d) To authorise the Board to fix Directors' remuneration.	620,834,689 (100.00%)	0 (0.00%)	620,834,689
3.	To re-appoint Ting Ho Kwan & Chan as auditor of the Company and to authorise the Board to fix their remuneration.	620,834,689 (100.00%)	0 (0.00%)	620,834,689
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. <sup>#</sup>	620,482,689 (99.94%)	352,000 (0.06%)	620,834,689

Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
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. <sup>#</sup>	620,834,689 (100.00%)	0 (0.00%)	620,834,689
	B. To pass Resolution 5B of the Notice – conditional upon the passing of ordinary resolution 5A above, to add the aggregate number of issued shares of the Company bought-back to the general mandate given to the Directors to allot additional shares. <sup>#</sup>	620,482,689 (99.94%)	352,000 (0.06%)	620,834,689

<sup>#</sup> The full text of those resolutions is set out in the Notice.

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

As at the date of the AGM, the total number of issued Shares was 861,930,692, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 24 June 2022

*As at the date of this announcement, the Board is comprised of seven Directors, of which two are executive Directors, namely Mr. Tang To and Mr. Tang Yu, Freeman, two are non-executive Directors, namely Mr. Kan Wai Wah and Mr. Qu Jinping, and three are independent non-executive Directors, namely Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin and Mr. Huang Zhi Wei.*