



大同機械企業有限公司
COSMOS MACHINERY ENTERPRISES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cosmos Machinery Enterprises Limited are set out below:

Executive Directors

TANG To (*Chairman*)

TANG Yu, Freeman (*Chief Executive Officer*)

Non-executive Directors

KAN Wai Wah

QU Jinping

Independent Non-executive Directors

YEUNG Shuk Fan

HUANG Zhi Wei

LAM Kwok Ming

LEE Wai Yip, Alvin

The Board has set up 4 committees and their memberships are set out below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Committee of Executive Directors
TANG To		M	C	C
TANG Yu, Freeman			M	M
KAN Wai Wah	M			
QU Jinping				
YEUNG Shuk Fan	C	C	M	
HUANG Zhi Wei	M	M	M	
LAM Kwok Ming			M	
LEE Wai Yip, Alvin			M	

Notes:

C – Chairman of the relevant committees

M – Member of the relevant committees

Hong Kong, 24 November 2022