



大同機械企業有限公司
COSMOS MACHINERY ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 118)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Cosmos Machinery Enterprises Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 23rd April, 2008, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2007 for publication and considering the recommendation on the payment of a final dividend, if applicable.

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

Hong Kong, 27th March, 2008

As at the date hereof, the Board comprises of twelve directors, of which five are executive directors, namely Mr. Tang To, Mr. Jiang Wei, Mr. Wong Yiu Ming, Mr. Yan Wing Fai Richard and Mr. Li Tin Loi, four are non-executive directors, namely Mr. Tang Kwan, Mr. Wu Ding, Mr. Kan Wai Wah and Mr. Qu Jinping and three are independent non-executive directors, namely Mr. Yip Jeffery, Ms. Yeung Shuk Fan and Mr. Cheng Tak Yin.