



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 Director***

KAN Wai Wah

### ***Independent Non-executive Directors***

YEUNG Shuk Fan

LAM Kwok Ming

LEE Wai Yip, Alvin

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

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Committee of Executive Directors</b>
TANG To		M	C	C
TANG Yu, Freeman			M	M
KAN Wai Wah	M			
YEUNG Shuk Fan	C	C	M	
LAM Kwok Ming	M	M	M	
LEE Wai Yip, Alvin	M	M	M	

### *Notes:*

C – Chairman of the relevant committees

M – Member of the relevant committees

Hong Kong, 25 September 2023