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大同機械企業有限公司

COSMOS MACHINERY ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 118)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR TRANSACTION
DISPOSAL OF THE ENTIRE SHARE CAPITAL OF GB HK
AND THE ENTIRE EQUITY INTEREST IN GB SHENZHEN**

References are made to the announcements of Cosmos Machinery Enterprises Limited (the “**Company**”) dated 16 October 2023 and 1 November 2023 (the “**Announcements**”) in relation to the Disposals. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) details of the MOU, the Sale and Purchase Agreement I, the Sale and Purchase Agreement II, the Deed of Security and the Disposals; (ii) financial information of the Group; and (iii) other information required under the Listing Rules (the “**Circular**”) was expected to be despatched to the Shareholders on or before 7 November 2023. As additional time is required for the Company to finalise the necessary information for inclusion in the Circular, the Company has applied and obtained a waiver from the Stock Exchange from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of the despatch of the Circular to a date on or before 17 November 2023.

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

Hong Kong, 7 November 2023

As at the date of this announcement, the Board comprises six Directors, of which two are executive Directors, namely Mr. Tang To and Mr. Tang Yu, Freeman, one is non-executive Director, namely Mr. Kan Wai Wah, and three are independent non-executive Directors, namely Ms. Yeung Shuk Fan, Mr. Lam Kwok Ming and Mr. Lee Wai Yip, Alvin.