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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)

**COMPLETION OF CONNECTED TRANSACTION
AT SUBSIDIARY LEVEL IN RELATION TO
THE DISPOSAL OF ENTIRE EQUITY INTEREST
IN THE TARGET COMPANY**

Reference is made to the announcement of Cosmos Machinery Enterprises Limited (the “**Company**”) dated 5 February 2026 (the “**Announcement**”) in relation to the Disposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the relevant business registration in the PRC in connection with the transfer and change in the ownership of the Equity Interest to that of the Purchaser as well as the Disposal has been completed. The Completion of the Disposal took place on 12 February 2026 in accordance with the terms of the Equity Interest Transfer Agreement.

Upon Completion, the Group ceased to hold any interest in the Target Company and the Target Company ceased to be a subsidiary of the Company, and the financial results of the Target Company thereafter will no longer be consolidated in the financial statements of the Group.

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

Hong Kong, 13 February 2026

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.