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PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Cosmos Machinery Enterprises Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to adopt a new set of the articles of association of the Company (the “**New Articles**”) to incorporate certain amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company for the purposes of, among others things, (i) aligning it with (a) the amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers and the adoption of the implied consent mechanism for the dissemination of corporate communications by means of website; (b) the Listing Rules amendments in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications, and the further expansion of the paperless listing regime (including requiring the listed issuers’ constitutional documents to provide flexibility to enable the holding of hybrid/virtual general meetings with the use of virtual meeting technology and voting via electronic means at general meetings); (c) other relevant requirements of the Listing Rules and the Companies Ordinance; and (ii) making certain consequential and housekeeping changes.

The Proposed Amendments and the adoption of the New Articles will be subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Wednesday, 17 June 2026 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and adoption of the New Articles, together with a notice of AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 24 March 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.