

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PASSING OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Cosmos Machinery Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is deeply saddened to announce that the Company was informed on 4 September 2026 of the passing of Mr. Kan Wai Wah (“**Mr. Kan**”), a non-executive Director and a member of the audit committee of the Company, on 31 August 2026.

Mr. Kan had served as a non-executive Director since 22 May 1998. He performed his duties with due diligence and sincerity, and made invaluable contributions to the Company during his tenure of office. The Board would like to express its heartfelt appreciation for Mr. Kan’s contribution and commitment to the Company and its deepest sorrow to his passing, and convey its sincere condolences to his family.

The Board is of the view that the passing of Mr. Kan will not have any material impact on the operations of the Group.

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

Hong Kong, 4 September 2026

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