

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*)

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:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Committee of Executive Directors
TANG To		M	C	C
TANG Yu, Freeman			M	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, 4 September 2026