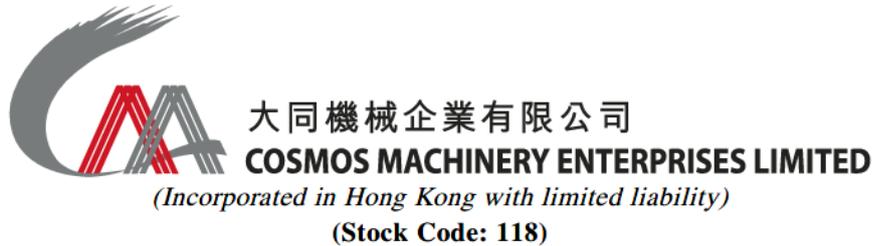


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## **TRADING HALT**

At the request of Cosmos Machinery Enterprises Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 24 December 2020 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

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

Hong Kong, 23 December 2020

*As at the date of this announcement, the Board is comprised of nine Directors, of which three are executive Directors, namely Mr. Tang To, Mr. Wong Yiu Ming and Mr. Tang Yu, Freeman, two are non-executive Directors, namely Mr. Kan Wai Wah and Mr. Qu Jinping and four are independent non-executive Directors, namely Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin, Mr. Ho Wei Sem and Mr. Huang Zhi Wei.*