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CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Cosmos Machinery Enterprises Limited (the “**Company**”) dated 16 March 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Monday, 28 March 2022, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

Due to the escalation of the recent COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required to complete the work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 30 March 2022.

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

Hong Kong, 21 March 2022

As at the date of this announcement, the Board is comprised of seven directors, of which two are executive directors, namely Mr. Tang To and Mr. Tang Yu, Freeman, and two are non-executive directors, namely Mr. Kan Wai Wah and Mr. Qu Jinping and three are independent non-executive directors, namely Ms. Yeung Shuk Fan, Mr. Cheng Tak Yin and Mr. Huang Zhi Wei.