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## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Cosmos Machinery Enterprises Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 2022

*As at the date of this announcement, the Board comprises seven Directors, of which two are executive Directors, namely Mr. Tang To and Mr. Tang Yu, Freeman, 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.*