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大同機械企業有限公司

COSMOS MACHINERY ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 118)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Cosmos Machinery Enterprises Limited (the “**Company**”) both dated 27 April 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 21 June 2023 (the “**AGM**”).

All Directors attended the AGM in person or by electronic means, except Mr. Qu Jinping.

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results are set out as follows:

Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements, the report of the directors and independent auditor's report of the Company for the year ended 31 December 2022.	620,843,089 (100.00%)	0 (0.00%)	620,843,089
2.	(a) To re-elect Mr. Tang To as an executive Director.	620,739,089 (99.98%)	104,000 (0.02%)	620,843,089
	(b) To re-elect Mr. Kan Wai Wah as a non-executive Director.	620,739,089 (99.98%)	104,000 (0.02%)	620,843,089
	(c) To re-elect Ms. Yeung Shuk Fan as an independent non-executive Director.	620,739,089 (99.98%)	104,000 (0.02%)	620,843,089
	(d) To re-elect Mr. Lam Kwok Ming as an independent non-executive Director.	620,843,089 (100.00%)	0 (0.00%)	620,843,089
	(e) To re-elect Mr. Lee Wai Yip, Alvin as an independent non-executive Director.	620,843,089 (100.00%)	0 (0.00%)	620,843,089
	(f) To authorise the Board to fix the Directors' remuneration.	620,843,089 (100.00%)	0 (0.00%)	620,843,089
3.	To re-appoint Ting Ho Kwan & Chan as the auditor of the Company and to authorise the Board to fix their remuneration.	620,843,089 (100.00%)	0 (0.00%)	620,843,089
4.	To pass Resolution 4 of the Notice — to give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.	620,491,089 (99.94%)	352,000 (0.06%)	620,843,089

Resolutions		Number of votes cast (%)		Total number of votes cast
		For	Against	
5.	A. To pass Resolution 5A of the Notice — to give a general mandate to the Directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company.	620,843,089 (100.00%)	0 (0.00%)	620,843,089
	B. To pass Resolution 5B of the Notice — conditional upon the passing of ordinary resolution 5A above, to add the aggregate number of issued shares of the Company bought-back to the general mandate given to the Directors to allot additional shares.	620,491,089 (99.94%)	352,000 (0.06%)	620,843,089

The full text of all the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 861,930,692, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 21 June 2023

As at the date of this announcement, the Board is comprised of eight 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 four are independent non-executive Directors, namely Ms. Yeung Shuk Fan, Mr. Huang Zhi Wei, Mr. Lam Kwok Ming and Mr. Lee Wai Yip, Alvin.