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Cosmo Lady (China) Holdings Company Limited
都市麗人(中國)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2298)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors (“**Board**”) of Cosmo Lady (China) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yu Chun Kau (“**Mr. Yu**”) has tendered his resignation as vice president, chief financial officer, company secretary and authorized representative (for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”)) of the Company with effect from December 2, 2016 to pursue his career development.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Loo Hong Shing Vincent (“**Mr. Loo**”) has been appointed as vice president, chief financial officer, company secretary and authorized representative (for the purposes of Rule 3.05 of the Listing Rules and accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance) of the Company with effect from December 2, 2016.

Before joining the Group, Mr. Loo, aged 50, was an executive director, chief financial officer, company secretary and authorized representative of Hengan International Group Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1044). Mr. Loo is currently an independent non-executive director of Goldenmars Technology Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 3638). Mr. Loo also worked previously in an international firm of accountants in Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Mr. Yu for his invaluable contributions to the Company during the tenure of his service and extend its warmest welcome Mr. Loo for joining the Company.

By Order of the Board
Cosmo Lady (China) Holdings Company Limited
Zheng Yaonan
Chairman

Hong Kong, December 1, 2016

As at the date of this announcement, the Board comprises Mr. Zheng Yaonan, Mr. Zhang Shengfeng, Mr. Lin Zonghong, Mr. Cheng Zuming and Ms. Wu Xiaoli as executive directors; Mr. Wen Baoma as non-executive director; and Mr. Yau Chi Ming, Dr. Dai Yiyi and Mr. Chen Zhigang as independent non-executive directors.