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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 AUTHORISED REPRESENTATIVE

The board of directors (“Board”) of Cosmo Lady (China) Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Loo Hong Shing Vincent (“Mr. Loo”) has tendered his resignation as (i) the vice president, (ii) the chief financial officer and (iii) the company secretary of the Company with effect from 21 November 2022 to devote more time to his family. He will also cease to act as an authorised representative of the Company for the purposes of Rule 3.05 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and an authorised representative of the Company for accepting service of process and notice 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”) (collectively, the “Authorised Representative”) with effect on the same date.

Mr. Loo has confirmed that there is neither disagreement with the Board nor any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Choi Wai Hin (“Mr. Choi”) has been appointed as (i) the vice president, (ii) the chief financial officer, (iii) the company secretary and (iv) the Authorised Representative of the Company for the purposes of the Listing Rules and the Companies Ordinance with effect from 21 November 2022.

Mr. Choi, aged 42, has around 20 years of experience in relation to accounting, budgeting and controlling, treasury, fund-raising, corporate finance, tax planning in mainland China, group reorganisation and regulatory requirements of the capital market in Hong Kong. He is an independent non-executive director of Sterling Group Holdings Limited, the issued shares of which are listed on the Stock Exchange (stock code: 1825), since July 2022. He served as a chief financial officer of Weiye Holdings Limited, the issued shares of which are listed on the Stock Exchange (stock code: 1570) from December 2019 to November 2022 and served as the chief financial officer of Karrie International Holdings Limited, the issued shares of which are listed on the Stock Exchange (stock code: 1050) from August 2014 to December 2019. He also worked in KPMG from March 2004 to August 2014.

Mr. Choi is a Fellow of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor's degree in Accountancy from The Hong Kong Polytechnic University in 2002.

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

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

Hong Kong, 21 November 2022

As at the date of this announcement, the Board comprises Mr. Zheng Yaonan, Mr. Zhang Shengfeng and Ms. Wu Xiaoli as executive Directors; Mr. Lin Zonghong, Mr. Wen Baoma and Ms. Fung Yat Carol as non-executive Directors; and Mr. Yau Chi Ming, Dr. Dai Yiyi, Mr. Chen Zhigang and Dr. Lu Hong Te as independent non-executive Directors.