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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Cosmo Lady (China) Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, August 17, 2015 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2015 and considering the payment of an interim dividend, if any.

By order of the Board
Cosmo Lady (China) Holdings Company Limited
Yu Chun Kau
Joint Company Secretary

Hong Kong, July 20, 2015

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.