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 Thursday, 22 March 2018 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 2018

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 of the Company; Mr. Wen Baoma and Mr. Yang Weiqiang as non-executive directors of the Company; and Mr. Yau Chi Ming, Dr. Dai Yiyi, Mr. Chen Zhigang and Mr. Lu Hong Te as independent non-executive directors of the Company.