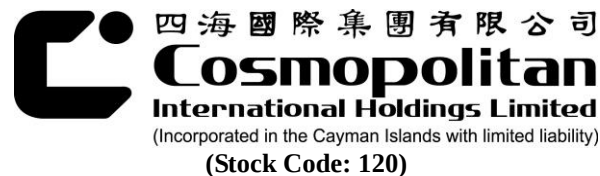


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## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Cosmopolitan International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26th August, 2019 for the purposes of approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30th June, 2019 and other related matters.

By Order of the Board  
**Cosmopolitan International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 12th August, 2019

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Mr. Jimmy LO Chun To  
*(Vice Chairman and Managing Director)*  
Miss LO Po Man *(Vice Chairman)*  
Mr. Kenneth WONG Po Man  
*(Chief Operating Officer)*  
Mr. Kelvin LEUNG So Po  
*(Chief Financial Officer)*  
Mr. Kenneth NG Kwai Kai

**Non-Executive Director:**

Mr. Francis BONG Shu Ying

**Independent Non-Executive Directors:**

Ms. Alice KAN Lai Kuen  
Mr. LEE Choy Sang  
Mr. David LI Ka Fai  
Hon Abraham SHEK Lai Him, GBS, JP