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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)

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 Wednesday, 25 March 2020 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 2019 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, 13 March 2020

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