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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

At the annual general meeting of Cosmo Lady (China) Holdings Company Limited (the “Company”) held on 31 May 2021 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2021 (the “Notice of AGM”) were voted on by poll. The board of directors of the Company (the “Board”) is pleased to announce that all the proposed ordinary resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 2,249,457,213, which was the total number of shares entitling the holders to attend and vote on each resolution at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM. No Shareholders state their intention in the circular to vote against or to abstain from voting on all the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 together with the reports of the Directors and the auditor of the Company	1,705,085,272 (99.93%)	1,216,000 (0.07%)
2.	To re-elect the following retiring directors of the Company:		
	(i) Mr. Zhang Shengfeng	1,701,922,322 (99.74%)	4,378,950 (0.26%)
	(ii) Mr. Lin Zonghong	1,705,382,272 (99.95%)	919,000 (0.05%)
	(iii) Mr. Wen Baoma	1,705,382,272 (99.95%)	919,000 (0.05%)
	(iv) Mr. Chen Zhigang	1,705,598,272 (99.96%)	703,000 (0.04%)
	(v) Mr. Jiang Bo	1,705,382,272 (99.95%)	919,000 (0.05%)
3.	To authorize the Board to fix the remuneration of the Directors	1,706,301,272 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	1,706,301,272 (100%)	0 (0%)
5.	To give a general mandate to the Board to allot, issue and deal with new shares up to 20% of the aggregate nominal amount of the share capital of the Company in issue on the date of the AGM	1,686,490,331 (98.84%)	19,810,941 (1.16%)
6.	To give a general mandate to the Board to buy back the shares up to 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the AGM	1,706,301,272 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the Notice of AGM, to extend the general mandate granted to the Board to allot, issue and deal with additional shares in the share capital of the Company pursuant to resolution numbered 5 by an amount up to the amount of the shares bought back by the Company pursuant to resolution numbered 6	1,585,952,331 (92.95%)	120,348,941 (7.05%)

As more than the 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 31 May 2021

*As at the date of this announcement, the Board comprises Mr. Zheng Yaonan, Mr. Zhang Shengfeng, Ms. Wu Xiaoli and Mr. Siu Ka Lok as executive Directors; Mr. Lin Zonghong, Mr. Wen Baoma, Mr. Jiang Bo and Mr. Zhao Yingming 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.*