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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)**

### **VOLUNTARY ANNOUNCEMENT ACQUISITION OF SHARES IN THE COMPANY BY A DIRECTOR**

This announcement is made by Cosmo Lady (China) Holdings Company Limited (the “Company”) on a voluntary basis.

The Company was informed by Mr. Zheng Yaonan (“Mr. Zheng”), a substantial shareholder and the chairman of the Company, that he had acquired a total of 28,000 ordinary shares of the Company (“Share(s)”) from the market on 23 June 2021 and 24 June 2021 at an average price of HK\$1.05 per Share. The Shares represent approximately 0.0012% of the total issued share capital of the Company as at the date of this announcement. As announced on 1 June 2021, Mr. Zheng had also acquired a total of 3,054,000 Shares on 31 May 2021 and 1 June 2021. Altogether, a total of 3,082,000 Shares purchased by Mr. Zheng represent approximately 0.14% of the total issued share capital of the Company as at the date of this announcement.

The Company believes that the latest increase in shareholding of Mr. Zheng demonstrates his confidence in the prospect of the Company and its subsidiaries.

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

Hong Kong, 25 June 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.*