



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Cosmo Lady (China) Holdings Company Limited are set out below:

Executive Directors

Mr. Zheng Yaonan (*Chairman and Chief Executive Officer*)
Mr. Zhang Shengfeng (*Deputy Chairman and Vice President*)
Ms. Wu Xiaoli (*Vice President*)

Non-executive Directors

Mr. Lin Zonghong
Mr. Wen Baoma
Mr. Chen Xin
Ms. Fung Yat Carol

Independent Non-executive Directors

Mr. Yau Chi Ming
Dr. Dai Yiyi
Mr. Chen Zhigang
Dr. Lu Hong Te

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees				
Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Zheng Yaonan	–	–	C	–
Mr. Zhang Shengfeng	–	M	–	–
Ms. Wu Xiaoli	–	–	–	–
Mr. Lin Zonghong	–	–	–	–
Mr. Wen Baoma	–	–	–	–
Mr. Chen Xin	–	–	–	–
Ms. Fung Yat Carol	–	–	–	–
Mr. Yau Chi Ming	C	–	M	M
Dr. Dai Yiyi	M	C	–	M
Mr. Chen Zhigang	M	M	M	C
Dr. Lu Hong Te	M	M	M	M

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 28 February 2022