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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 Thursday, 31 March 2022 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 2021 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, 17 March 2022

*As at the date of this announcement, the Board comprises Mr. Zheng Yaonan, Mr. Zhang Shengfeng and Ms. Wu Xiaoli as executive Directors; Mr. Lin Zonghong, Mr. Wen Baoma, Mr. Chen Xin and Ms. Fung Yat Carol 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.*