

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2 JUNE 2022

The Board is pleased to announce that all the proposed ordinary and special 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 2 June 2022 (the “AGM”), all the proposed ordinary and special resolutions as set out in the notice of AGM dated 28 April 2022 (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 resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. All directors of the Company (“Directors”) attended the AGM by electronic means.

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 2021 together with the reports of the directors and the auditor of the Company	1,470,059,954 (99.951%)	727,000 (0.049%)
2	To re-elect the following retiring Directors:		
	(i) Ms. Wu Xiaoli	1,470,786,954 (100.000%)	0 (0.000%)
	(ii) Mr. Yau Chi Ming	1,370,177,954 (93.160%)	100,609,000 (6.840%)
	(iii) Dr. Dai Yiyi	1,470,700,954 (99.994%)	86,000 (0.006%)
	(iv) Dr. Lu Hong Te	1,470,715,954 (99.995%)	71,000 (0.005%)
	(v) Ms. Fung Yat Carol	1,470,786,954 (100.000%)	0 (0.000%)
	(vi) Mr. Chen Xin	1,470,771,954 (99.999%)	15,000 (0.001%)
3.	To authorize the Board to fix the remuneration of the Directors	1,470,786,954 (100.000%)	0 (0.000%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	1,470,044,954 (99.950%)	742,000 (0.050%)
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	1,463,888,954 (99.531%)	6,898,000 (0.469%)
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	1,470,786,954 (100.000%)	0 (0.000%)
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	1,363,350,954 (92.695%)	107,436,000 (7.305%)

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

Special Resolution		Number of Votes (%)	
		For	Against
8.	To consider and approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of association of the Company	1,470,786,954 (100.000%)	0 (0.000%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 2 June 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.