



**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  
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:

<b>Directors</b>	<b>Board Committees</b>			
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Zheng Yaonan	–	–	C	–
Mr. Zhang Shengfeng	–	M	–	–
Ms. Wu Xiaoli	–	–	–	–
Mr. Lin Zonghong	–	–	–	–
Mr. Wen Baoma	–	–	–	–
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, 6 October 2022