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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Fung Yat Carol will resign as a non-executive director of the Company and Ms. Kong Xiangying will be appointed as a non-executive director of the Company, with effect from 31 December 2022.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Cosmo Lady (China) Holdings Company Limited (the “Company”) hereby announces that Ms. Fung Yat Carol (“Ms. Fung”) will resign, with effect from 31 December 2022, as a non-executive director of the Company due to her other business development. Ms. Fung has confirmed that there is neither disagreement with the Board nor any other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to express its appreciation to Ms. Fung for her contributions to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Kong Xiangying (“Ms. Kong”) will be appointed as a non-executive director of the Company with effect from 31 December 2022.

Ms. Kong, aged 36, is currently a vice president of JD.com, Inc. (“JD.com”), a company listed on the Main Board of the Stock Exchange (stock code: 9618) and the Nasdaq Stock Market (NASDAQ: JD). Ms. Kong is also the head of JD Retails Fashion Business Department. Ms. Kong joined JD.com in July 2012, and served as the head of the JD Retail Platform Ecosystem Department. She has rich business experience and platform ecosystem construction experience.

Ms. Kong graduated from Harbin Institute of Technology in July 2012 with a master’s degree in Enterprise Management.

Ms. Kong will be entered into a letter of appointment with the Company in relation to her appointment as a non-executive director of the Company for an initial term of three years commencing from 31 December 2022. Ms. Kong will hold office until the first annual general meeting after the appointment and shall then be eligible for re-election at that meeting. Ms. Kong is subject to retirement by rotation and re-election as stipulated in the memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Ms. Kong will not receive any director’s fee in her capacity as a non-executive director of the Company but she is entitled to the reimbursement of all reasonable expenses properly and reasonably incurred in the performance of her duties as a non-executive director of the Company.

As at the date of this announcement, save as disclosed above, Ms. Kong confirmed that:

- (i) she has not held any directorships in any other Hong Kong or overseas listed public companies in the last three years;
- (ii) she does not hold any other positions in the Company and its subsidiaries;
- (iii) she does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company;
- (iv) she does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (v) there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment and there is no other information required to be disclosed pursuant to any of the provisions under Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Kong on her appointment to the Board.

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

Hong Kong, 30 December 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, Ms. Fung Yat Carol (resigned with effect from 31 December 2022) and Ms. Kong Xiangying (appointed with effect from 31 December 2022) 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.