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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)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF SHARES IN THE COMPANY BY A DIRECTOR

This announcement is made by Cosmo Lady (China) Holdings Company Limited (the “**Company**”) on a voluntary basis.

Mr. Zheng Yaonan (“**Mr. Zheng**”), a substantial shareholder and the chairman of the Company, had acquired 850,000 ordinary shares of the Company (“**Share(s)**”) on 22 May 2023 at an average price of approximately HK\$0.3900 per Share. The shares represent approximately 0.04% of the total issued share capital of the Company as at the date of this announcement.

The Company believes that the latest increase in shareholding of Mr. Zheng demonstrates his confidence in the prospect of the Company and its subsidiaries.

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

Hong Kong, 25 May 2023

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 and Ms. Kong Xiangying 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.