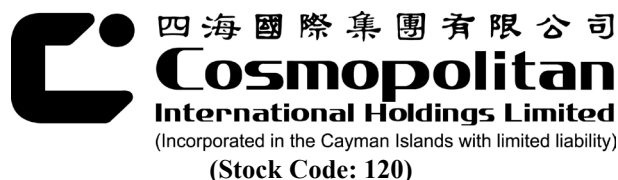


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## **CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made by Cosmopolitan International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited in relation to the change of information of Mr. Abraham SHEK Lai Him, GBS, JP (“Mr. Shek”), an Independent Non-Executive Director of the Company.

Reference is made to the announcement of the Company dated 20th October, 2020 (the “Announcement”) regarding the Petition presented by DB Trustees (Hong Kong) Limited, the security agent of the Loan, to the Supreme Court of Bermuda (the “Court”) for the purported winding-up of Goldin Financial Holdings Limited (“Goldin”) (a company incorporated in Bermuda with limited liability), of which Mr. Shek was then an independent non-executive director. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “Board”) has been informed by Mr. Shek that on 11th August, 2023 (Bermuda time), Goldin, of which he is currently the chairman and an executive director, was ordered to be wound up by the Court under the provisions of the Companies Act 1981 of Bermuda (the “Winding-up Order”). The Board has no other information on the Winding-up Order other than those disclosed in the announcement dated 15th August, 2023 published by Goldin (the “Goldin Announcement”). Please refer to the Goldin Announcement for further information about the Winding-up Order.

According to relevant information published by Goldin, Goldin is an investment holding company and the principal activities of its subsidiaries are engaged in the provision of factoring services, financial investment, winery and wine related business, property development and investment, and operation of restaurants.

Due to the fact that Mr. Shek, being an Independent Non-Executive Director of the Company, is also the chairman and an executive director of Goldin, the Winding-up Order against Goldin falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information pursuant to Rule 13.51(2)(1) of the Listing Rules. Neither Goldin nor any of its subsidiaries are related to the Group. The Winding-up Order against Goldin is not expected to have any impact on the business or operations of the Group.

By Order of the Board  
**Cosmopolitan International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 29th August, 2023

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui

*(Chairman and Chief Executive Officer)*

Mr. Jimmy LO Chun To

*(Vice Chairman and Managing Director)*

Miss LO Po Man *(Vice Chairman)*

Mr. Kenneth WONG Po Man

*(Chief Operating Officer)*

Mr. Kelvin LEUNG So Po

*(Chief Financial Officer)*

Mr. Kenneth NG Kwai Kai

**Independent Non-Executive Directors:**

Mr. Francis BONG Shu Ying

Ms. Alice KAN Lai Kuen

Mr. David LI Ka Fai

Mr. Abraham SHEK Lai Him, GBS, JP