

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	Cosmopolitan International Holdings Limited
Stock code	00120
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATE) PROPOSED BONUS ISSUE
Announcement date	04 October 2023
Status	Update to previous announcement
Reason for the update / change	Update on the expected timetable for Bonus Issue
<b>Information relating to bonus shares</b>	
For the financial year / period end	Not applicable
Distribution ratio (bonus shares: existing shares)	2 bonus share(s) for every 1 share(s) held
Date of shareholders' approval	24 October 2023
Despatch date of certificates for the bonus shares	04 December 2023
First date of dealing in the bonus shares	05 December 2023
Fractional entitlements of bonus shares	Not applicable
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	27 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	30 October 2023 16:30
Book close period	From 31 October 2023 to 02 November 2023
Record date	02 November 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712 - 1716 17/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
For the details of the proposed Bonus Issue to issue the Bonus Shares, with an option to elect to receive the Bonus CNs in lieu of the Bonus Shares, please refer to the circular of the issuer dated 5 October 2023.	
<b>Directors of the issuer</b>	
<p>Executive directors as at the date of this announcement:</p> <p>Mr. LO Yuk Sui (Chairman and Chief Executive Officer)</p> <p>Mr. Jimmy LO Chun To (Vice Chairman and Managing Director)</p> <p>Miss LO Po Man (Vice Chairman)</p> <p>Mr. Kenneth WONG Po Man (Chief Operating Officer)</p> <p>Mr. Kelvin LEUNG So Po (Chief Financial Officer)</p> <p>Mr. Kenneth NG Kwai Kai</p> <p>Independent non-executive directors as at the date of this announcement:</p> <p>Mr. Francis BONG Shu Ying</p> <p>Ms. Alice KAN Lai Kuen</p> <p>Mr. David LI Ka Fai</p> <p>Mr. Abraham SHEK Lai Him, GBS, JP</p>	