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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)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Cosmo Lady (China) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zheng Yaonan has resigned as a member of the nomination committee of the Company (the “**Nomination Committee**”) and Ms. Wu Xiaoli (“**Ms. Wu**”), an executive Director of the Company, has been appointed as a member of the Nomination Committee with effect from 1 July 2025. The other positions of Mr. Zheng and Ms. Wu on the Board remain unchanged.

Following the change of composition of the Nomination Committee, the Nomination Committee now has one Director of a different gender and still comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange, which takes effect on 1 July 2025.

By Order of the Board

Cosmo Lady (China) Holdings Company Limited

Zheng Yaonan

Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Zheng Yaonan, Mr. Zhang Shengfeng, Ms. Wu Xiaoli, Mr. Xian Shunxiang and Mr. Zhu Hongbo as executive Directors; Mr. Lin Zonghong as non-executive Director; and Mr. Yau Chi Ming, Dr. Dai Yiyi and Dr. Lu Hong Te as independent non-executive Directors.