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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.

The Company was informed by Mr. Zhang Shengfeng ("**Mr. Zhang**"), an executive director of the Company, that he had acquired a total of 3,030,000 ordinary shares of the Company ("**Share(s)**") through his wholly-owned company, Forever Flourish International Holdings Limited, from the market from 8 April 2026 to 9 April 2026 at an average price of approximately HK$0.349 per Share. The Shares represent approximately 0.13% 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. Zhang 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, 9 April 2026

*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.*