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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. Reference is made to the voluntary announcement of the Company (the "**Announcement**") dated 15 April 2026 in relation to the acquisition of shares in the Company by a director of the Company.

The Company was informed by Ms. Wu Xiaoli ("**Ms. Wu**"), an executive director of the Company, that she had acquired a total of 2,874,000 ordinary shares of the Company ("**Share(s)**") from the market from 16 April 2026 to 21 April 2026 at an average price of approximately HK$0.396 per Share. Taking into account the number of Shares acquired by Ms. Wu as disclosed in the Announcement, a total of 5,952,000 Shares had been purchased by Ms. Wu, representing approximately 0.26% of the total issued share capital of the Company in aggregate as at the date of this announcement.

Ms. Wu is the spouse of Mr. Zheng Yaonan ("**Mr. Zheng**"), a substantial shareholder, the chairman of the Board and an executive Director of the Company, and accordingly, Mr. Zheng is deemed to be interested in the Shares held by Ms. Wu.

The Company believes that the latest increase in shareholding of Ms. Wu demonstrates her 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, 21 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.