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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board (the "**Board**") of directors (the "**Directors**") of Cosmo Lady (China) Holdings Company Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 8 May 2026 (the "**Notice of AGM**") were duly passed by the shareholders (the "**Shareholders**") of the Company by way of poll at the annual general meeting of the Company held on 29 May 2026 (the "**AGM**").

As at the date of the AGM, the total number of issued shares (the "**Shares**") of the Company was 2,249,457,213. The trustee of the Cosmo Lady Employee Benefit Trust, which held 70,102,737 Shares in relation to the share schemes of the Company, representing approximately 3.12% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 2,179,354,476 Shares. Save as disclosed above, (i) there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM; and (iii) no Shareholders has stated his/her intention in the circular of the Company dated 8 May 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All the Directors, namely, Mr. Zheng Yaonan, Mr. Zhang Shengfeng, Ms. Wu Xiaoli, Mr. Xian Shunxiang, Mr. Zhu Hongbo, Mr. Lin Zonghong, Mr. Yau Chi Ming, Dr. Dai Yiyi and Dr. Lu Hong Te attended the AGM either in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purposes of vote-taking at the AGM.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 together with the reports of the Directors and the auditor of the Company	1,350,269,875 (100%)	0 (0%)
2.	To declare a final dividend of HK1.6 cents per share of the Company for the year ended 31 December 2025	1,350,269,875 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	(i) Mr. Zheng Yaonan	1,348,558,875 (100%)	1,711,000 (0%)
	(ii) Mr. Lin Zonghong	1,348,558,875 (100%)	1,711,000 (0%)
	(iii) Dr. Lu Hong Te	1,346,396,875 (100%)	3,873,000 (0%)
4.	To authorize the Board to fix the remuneration of the directors of the Company	1,350,269,875 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration	1,350,269,875 (100%)	0 (0%)
6.	To give a general mandate to the Board to allot, issue and deal with new shares up to 20% of the aggregate nominal amount of the share capital of the Company in issue on the date of the AGM	1,335,348,000 (99%)	14,921,875 (1%)
7.	To give a general mandate to the Board to buy back the shares up to 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the AGM	1,349,502,875 (100%)	767,000 (0%)
8.	To approve the proposed amendments to the Share Option Scheme of the Company	1,336,733,000 (99%)	13,536,875 (1%)
9.	To approve the proposed amendments to the Share Award Scheme of the Company	1,337,161,000 (99%)	13,108,875 (1%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
10.	To approve the Service Provider Sublimit on the total number of Shares that may be issued in respect of all share options or share awards to be granted to Service Providers under the Amended Share Option Scheme, the Amended Share Award Scheme, or all other share option schemes or share award schemes of the Company	1,337,161,000 (99%)	13,108,875 (1%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Cosmo Lady (China) Holdings Company Limited
Zheng Yaonan
Chairman

Hong Kong, 29 May 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.