



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Cosmo Lady (China) Holdings Company Limited are set out below:

Executive Directors

Mr. Zheng Yaonan (*Chairman and Chief Executive Officer*)
Mr. Zhang Shengfeng (*Deputy Chairman and Vice President*)
Mr. Lin Zonghong (*Deputy Chairman and Vice President*)
Mr. Cheng Zuming (*Vice President and Chief Operating Officer*)
Ms. Wu Xiaoli (*Vice President*)

Non-Executive Directors

Mr. Wen Baoma
Mr. Yang Weiqiang
Mr. Hu Shengli

Independent Non-Executive Directors

Mr. Yau Chi Ming
Dr. Dai Yiyi
Mr. Chen Zhigang
Dr. Lu Hong Te

There are four Board committees. The composition of the Board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Zheng Yaonan	–	–	C	–
Mr. Zhang Shengfeng	–	M	–	–
Mr. Lin Zonghong	–	–	–	–
Mr. Cheng Zuming	–	–	–	–
Ms. Wu Xiaoli	–	–	–	–
Mr. Wen Baoma	–	–	–	–
Mr. Yang Weiqiang	–	–	–	–
Mr. Hu Shengli	–	–	–	–
Mr. Yau Chi Ming	C	–	M	M
Dr. Dai Yiyi	M	C	–	M
Mr. Chen Zhigang	M	M	M	C
Dr. Lu Hong Te	M	M	M	M

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 25 May 2018