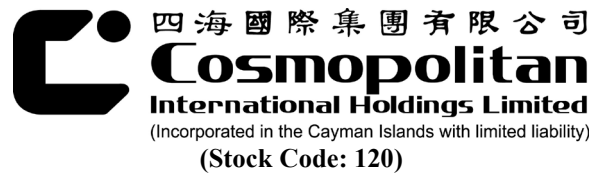


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## **CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING**

Reference is made to the announcement of the final results for the year ended 31st December, 2019 made by Cosmopolitan International Holdings Limited (the “Company”) on 26th March, 2020 (the “Announcement”).

As mentioned in the Announcement, the 2020 annual general meeting of the Company (the “2020 AGM”) will be convened to be held on Tuesday, 9th June, 2020.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2020 AGM, the Register of Ordinary Shareholders of the Company will be closed from Thursday, 4th June, 2020 to Tuesday, 9th June, 2020, both days inclusive, and no transfers of ordinary shares will be effected during such period. In order to be entitled to attend and vote at the 2020 AGM, all transfers of ordinary shares and/or conversions of the convertible securities of the Company, duly accompanied by the relevant share certificates and/or the certificates of the convertible securities, together with, where appropriate, the relevant conversion notices, must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Wednesday, 3rd June, 2020.

By Order of the Board  
**Cosmopolitan International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 26th March, 2020

As at the date of this announcement, the board of directors of the Company comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui

*(Chairman and Chief Executive Officer)*

Mr. Jimmy LO Chun To

*(Vice Chairman and Managing Director)*

Miss LO Po Man *(Vice Chairman)*

Mr. Kenneth WONG Po Man

*(Chief Operating Officer)*

Mr. Kelvin LEUNG So Po

*(Chief Financial Officer)*

Mr. Kenneth NG Kwai Kai

**Non-Executive Director:**

Mr. Francis BONG Shu Ying

**Independent Non-Executive Directors:**

Ms. Alice KAN Lai Kuen

Mr. LEE Choy Sang

Mr. David LI Ka Fai

Hon Abraham SHEK Lai Him, GBS, JP