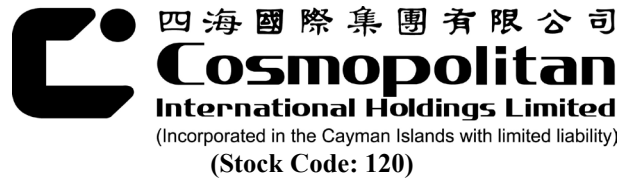


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**CLOSURE OF REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 30TH DECEMBER, 2024**

Reference is made to the circular dated 10th December, 2024 of Cosmopolitan International Holdings Limited (“Cosmopolitan”) relating to, among others, the Second Supplemental Agreement (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless stated otherwise.

The board of directors of Cosmopolitan (the “Board”) announces that an extraordinary general meeting of Cosmopolitan (the “EGM”) will be held on Monday, 30th December, 2024 for the purpose of considering and, if thought fit, approving the Second Supplemental Agreement and related matters. The Circular containing, among others, the notice of the EGM will be despatched to Cosmopolitan Shareholders on 10th December, 2024.

For the purpose of ascertaining Cosmopolitan Shareholders’ entitlement to attend and vote at the EGM, the register of Cosmopolitan Shareholders will be closed from Monday, 23rd December, 2024 to Monday, 30th December, 2024, both days inclusive, and no transfers of ordinary shares of Cosmopolitan will be effected during such period.

In order to be entitled to attend and vote at the EGM, all transfers of ordinary shares and/or conversions of the convertible securities of Cosmopolitan, 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 Cosmopolitan’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 Friday, 20th December, 2024.

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

Hong Kong, 10th December, 2024

As at the date of this announcement, the Board 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)

Ms. 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

Independent Non-Executive Directors:

Mr. Francis BONG Shu Ying

Ms. Alice KAN Lai Kuen

Mr. David LI Ka Fai, MH

Mr. Abraham SHEK Lai Him, GBS, JP