

# MAOGEPING

BEAUTY

**Mao Geping Cosmetics Co., Ltd.**

**毛戈平化妝品股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01318)**

## **Procedures for Shareholders to Nominate a Person for Election as a Director**

The Shareholders of the Company (the “**Shareholders**”) may nominate a person for election as a director of the Company in accordance with Articles 57 and 82 of the Articles of Association of Mao Geping Cosmetics Co., Ltd. (applicable upon issuance of H Shares) (the “**Articles**”) at a general meeting (an annual general meeting or extraordinary general meeting) to be held when the Company is required to elect Directors.

1. The Board of Directors, the Supervisory Committee, and shareholders of the Company who individually or jointly hold above three (3) per cent of the Company's shares have the right to propose a candidate nomination for a directorship and submit it to the general meeting of the Company.
2. The Shareholder who nominates a Director shall provide the nominated candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Prior to the general meeting at which the nominee is to be elected as a Director, the Board shall publish the foregoing in relation to the Director.
3. Shareholders shall have the right to notify the Company of their nominated individuals for a directorship. If the Company receives such notifications from shareholders after the issuance of the notice for the general meeting, the Company shall publish an announcement or issue a supplementary circular including the relevant information about the nominated candidate not less than seven (7) days before the date of the general meeting.