

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: 1318)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Mao Geping Cosmetics Co., Ltd. are set out below:

Executive Directors

Mr. MAO Geping (*Chairman of the Board*)

Ms. WANG Liqun

Ms. MAO Niping

Ms. MAO Huiping

Mr. WANG Lihua

Ms. SONG Hongquan

Independent non-executive Directors

Mr. GU Jiong

Mr. HUANG Hui

Mr. LI Hailong

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. MAO Geping		M	M
Ms. WANG Liqun			
Ms. MAO Niping			M
Ms. MAO Huiping		M	
Mr. WANG Lihua			
Ms. SONG Hongquan			
Mr. GU Jiong	C	M	M
Mr. HUANG Hui	M	M	M
Mr. LI Hailong	M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 9, 2024