

# MAOGEPING

BEAUTY

**MAO GEPING COSMETICS CO., LTD.**

**毛戈平化妆品股份有限公司**

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

**(Stock Code: 1318)**

**PROXY FORM FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON THURSDAY, FEBRUARY 13, 2025 AND ANY ADJOURNMENT THEREOF**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ unlisted shares/H shares of  
RMB0.50 each in the share capital of Mao Geping Cosmetics Co., Ltd. (the “**Company**”), hereby appoint the Chairman of the  
meeting <sup>(Notes 4 and 5)</sup> or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 first extraordinary general meeting of the  
Company (the “**EGM**”) to be held at 10:30 a.m. on Thursday, February 13, 2025 at Conference Room 1, 10th Floor, Wanyin  
Building, Shangcheng District, Hangzhou City, Zhejiang Province, the PRC and at any adjournment thereof and to exercise all rights  
conferred on proxies under the laws, regulations and the articles of association of the Company. I/We wish my/our proxy to vote as  
indicated below in respect of the resolution to be proposed at the EGM.

ORDINARY RESOLUTION		FOR <i>(Note 6)</i>	AGAINST <i>(Note 6)</i>	ABSTAIN <i>(Note 6)</i>
1.	To consider and approve the proposed re-appointment of overseas auditor			
SPECIAL RESOLUTION		FOR <i>(Note 6)</i>	AGAINST <i>(Note 6)</i>	ABSTAIN <i>(Note 6)</i>
2.	To consider and approve the proposed amendment of articles of association of the Company			

Signature <sup>(Note 7)</sup> : \_\_\_\_\_

Dated \_\_\_\_\_ 2025

**Notes:**

- Please insert full name(s) in **BLOCK CAPITALS** (Chinese or English name).
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend and vote at the EGM on your behalf. A proxy needs not be a shareholder of the Company but must attend the EGM in person in order to represent you.
- If any proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting or” and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy.

6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** The number of abstained votes will not be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will be counted into the denominator for the purpose of percentage calculation of the voting. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other matter (including amendments to resolution(s)) which may properly come before the EGM.
7. This proxy form must be signed and dated by you or your attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its director(s) or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members of the Company may attend and vote at the EGM, either in person or by proxy.
8. For holders of H shares of the Company, to be valid, this proxy form, together with the power of attorney or any other authorization document, if any, under which it is signed, or a notarially certified copy of such power of attorney or authorization document, must be completed and deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; and for holders of unlisted shares of the Company, the form of proxy should be returned to the Company's head office and principal place of business in the PRC at Room 1001, Wanyin Building, Shangcheng District, Hangzhou, Zhejiang, the PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time appointed for holding the above EGM (i.e., not later than 10:30 a.m. on Wednesday, February 12, 2025) or any adjournment thereof (as the case may be).
9. Completion and return of this proxy form will not preclude you from attending and voting at the EGM if you so wish.
10. Shareholders or their proxies attending the EGM shall produce their identity documents.
11. References to time and dates in this proxy form are to Hong Kong time and dates.
12. Any changes made to this proxy form must be initialed by the person who signs it.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “**Purposes**”). The Company may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to the Company and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.