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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)

**POLL RESULTS OF
THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mao Geping Cosmetics Co., Ltd. (the “**Company**”) is pleased to announce that the 2025 first extraordinary general meeting (the “**EGM**”) was held at 10:30 a.m. on Thursday, February 13, 2025 at the Conference Room 1, 10th Floor, Wanyin Building, Shangcheng District, Hangzhou City, Zhejiang Province, PRC.

Reference is made to the circular of the Company (the “**Circular**”) dated January 24, 2025. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE EGM

The EGM was chaired by Mr. MAO Geping, the Chairman of the Board. The Board comprises nine members, of whom Mr. MAO Geping, Ms. WANG Liqun, Ms. MAO Niping, Ms. MAO Huiping and Ms. SONG Hongquan as executive Directors, and Mr. GU Jiong, Mr. HUANG Hui and Mr. LI Hailong, as independent non-executive Directors, attended the EGM in person, while Mr. WANG Lihua as executive Director was unable to attend the meeting due to other work arrangements. Voting at the EGM was conducted by way of poll. The EGM was convened and held in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company was 490,186,900, including 228,344,600 Unlisted Shares and 261,842,300 H Shares, being the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolution at the EGM. Shareholders and their proxies holding 367,265,683 Shares with voting rights in aggregate, representing approximately 74.923602% of the total issued Shares of the Company, attended the EGM.

Save as disclosed above, having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as required by Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the proposed re-appointment of overseas auditor	363,903,583 (99.084559%)	750,500 (0.204348%)	2,611,600 (0.711093%)
SPECIAL RESOLUTION				
2.	To consider and approve the proposed amendments to the articles of association of the Company	364,654,083 (99.288907%)	0 (0%)	2,611,600 (0.711093%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolution No.1 above, such resolution was duly passed as an ordinary resolution at the EGM.

As more than two thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolution No.2 above, such resolution was duly passed as a special resolution at the EGM.

By order of the Board
Mao Geping Cosmetics Co., Ltd.
MAO Geping
Chairman of the Board and Executive Director

Hong Kong
February 13, 2025

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. MAO Geping, Ms. WANG Liquan, Ms. MAO Niping, Ms. MAO Huiping, Mr. WANG Lihua and Ms. SONG Hongquan as executive directors; and (ii) Mr. GU Jiong, Mr. HUANG Hui and Mr. LI Hailong as independent non-executive directors.