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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mao Geping Cosmetics Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 27, 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

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

**MAO Geping**

*Chairman of the Board and Executive Director*

Hong Kong

March 17, 2025

*As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. MAO Geping, Ms. WANG Liqun, 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.*