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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)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by the board of directors of Mao Geping Cosmetics Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Company has completed the matters in relation to the full conversion of 228,344,600 domestic shares into H shares for full circulation. Upon completion of the conversion and listing, the total number of issued shares of the Company is 490,186,900 shares, all of which are H shares. Amendments are now being made to the relevant articles of the existing articles of association of the Company (the “**Articles of Association**”) based on such matters, while relevant articles of the Articles of Association are amended in combination with the relevant provisions such as the Company Law of the People's Republic of China (2023 Revision) and the Guidelines for the Articles of Association of Listed Companies (2025 Revision) of the China Securities Regulatory Commission. The full version of the contents of the proposed amendments to the Articles of Association will be set out in the circular.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at the 2025 annual general meeting (the “**AGM**”), and if approved, will take effect upon approval. Prior to the passing of the relevant special resolution at the AGM, the existing Articles of Association shall remain valid.

After the proposed amendments to the Articles of Association take effect, the full text of the amended Articles of Association will be published on the website of the Company (www.maogeping.com) and the website of the Stock Exchange (www.hkexnews.hk).

A circular containing (among other things) the full version of the contents of the proposed amendments to the Articles of Association together with the notice of the AGM will be published on the website of the Company (www.maogeping.com) and the website of the Stock Exchange (www.hkexnews.hk) in due course.

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

Hong Kong, March 26, 2026

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.