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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)**

## **NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 annual general meeting (the “**AGM**”) of Mao Geping Cosmetics Co., Ltd. (the “**Company**”) will be held at 2:30 p.m. on Friday, April 24, 2026 at Conference Room 1, 10th Floor, Wanyin Building, Shangcheng District, Hangzhou City, Zhejiang Province, PRC for the purposes of considering and, if thought fit, passing the following resolutions:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the 2025 annual report;
2. To consider and approve the 2025 profit distribution plan;
3. To consider and approve the re-appointment of overseas auditor for the year 2026;
4. To consider and approve the remuneration of the Directors for 2026;
5. To consider and approve remuneration management system for Directors and senior management;

## SPECIAL RESOLUTIONS

6. To consider and approve the grant of a general mandate to the Board to issue H Shares;
7. To consider and approve the grant of a general mandate to the Board to repurchase H Shares;
8. To consider and approve the amendments to the Articles of Association.

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

Hong Kong, April 2, 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.*

*Notes:* Details of the resolutions are set out in the circular of the Company dated April 2, 2026 (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

**1. Closure of the Register of Members for H Shares and eligibility for attending and voting at the AGM**

For the purpose of determining the entitlement of the holders of H Shares to attend and vote at the AGM, the register of holders of H Shares of the Company will be closed from Tuesday, April 21, 2026 to Friday, April 24, 2026 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. Shareholders of the Company whose names appear on the register of members of the Company on Friday, April 24, 2026 will be entitled to attend and vote at the AGM. Holders of H Shares of the Company who intend to attend the AGM must deliver their transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Monday, April 20, 2026.

**2. Proxy**

Shareholders entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy needs not be a Shareholder.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

For holders of H Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with 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, 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, by personal delivery or by post, but in any event not later than 24 hours before the time fixed for holding the AGM (i.e. no later than 2:30 p.m. on Thursday, April 23, 2026) or any adjournment thereof (as the case may be) in order to be valid. Whether or not you are able to attend the AGM, you are advised to read the notice of the AGM and to complete and return the proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending the AGM and voting in person if you so wish.

**3. Address and telephone number of the Company's head office and principal place of business in the PRC**

Address: 10th Floor  
Wanyin Building  
Shangcheng District  
Hangzhou  
Zhejiang Province  
PRC

Telephone: +86 0571-8792 6998

**4. Procedures for voting at the AGM**

Any vote of the Shareholders at the AGM must be taken by poll.

**5. Other business**

Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall produce their identity documents.

**6. References to time and dates in this notice are to Hong Kong time and dates.**