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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 ANNUAL GENERAL MEETING,
PAYMENT OF FINAL DIVIDEND
AND
AMENDMENT TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mao Geping Cosmetics Co., Ltd. (the “**Company**”) is pleased to announce that the 2025 annual general meeting (the “**AGM**”) was held at 2:30 p.m. on Friday, April 24, 2026 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 April 2, 2026. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

I. ATTENDANCE OF THE AGM

The AGM 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, Mr. WANG Lihua 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 AGM in person. Voting at the AGM was conducted by way of poll. The AGM 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 AGM, the total number of issued Shares of the Company was 490,186,900, all of which are 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 AGM. Shareholders and their proxies holding 336,512,049 Shares with voting rights in aggregate, representing approximately 68.649743% of the total issued Shares of the Company, attended the AGM.

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 AGM and was required to abstain from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM.

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

POLL RESULTS OF THE AGM

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the 2025 annual report;	335,353,148 (99.655614%)	1 (0.000000%)	1,158,900 (0.344386%)
2.	To consider and approve the 2025 profit distribution plan;	335,353,148 (99.655614%)	1 (0.000000%)	1,158,900 (0.344386%)
3.	To consider and approve the proposed re-appointment of overseas auditor for the year 2026;	335,353,148 (99.655614%)	1 (0.000000%)	1,158,900 (0.344386%)
4.	To consider and approve the remuneration of the Directors for 2026;	292,377,948 (86.884838%)	1 (0.000000%)	44,134,100 (13.115162%)
5.	To consider and approve remuneration management system for Directors and senior management;	335,356,848 (99.656713%)	1 (0.000001%)	1,155,200 (0.343286%)
SPECIAL RESOLUTIONS		For	Against	Abstain
6.	To consider and approve the grant of a general mandate to the Board to issue H Shares;	319,946,240 (95.077202%)	14,929,509 (4.436545%)	1,636,300 (0.486253%)
7.	To consider and approve the grant of a general mandate to the Board to repurchase H shares.	335,356,848 (99.656713%)	1 (0.000001%)	1,155,200 (0.343286%)
8.	To consider and approve the amendments to the Articles of Association.	335,353,148 (99.655614%)	1 (0.000000%)	1,158,900 (0.344386%)

Note:

Any discrepancy between the arithmetic results and the calculating results of the figures set forth is due to rounding and totaling.

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of resolutions numbered one to five above, such resolutions were duly passed as ordinary resolutions at the AGM.

As more than two thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of resolutions numbered six to eight above, such resolutions were duly passed as special resolutions at the AGM.

II. PAYMENT OF FINAL DIVIDEND

Resolution relating to the declaration and payment of a final dividend of RMB1.00 per Share (tax inclusive) for the year ended December 31, 2025 were approved at the AGM (the “**Final Dividend**”). The Final Dividend will be paid by the Company on Tuesday, May 26, 2026 to Shareholders whose names appear on the register of members of the Company on Tuesday, May 5, 2026.

The Final Dividend will be denominated and declared in Renminbi, will be paid to the Shareholders holding H shares of the Company through Hong Kong Stock Connect and H Share “Full Circulation” in Renminbi, and will be paid to the other H Shareholders in Hong Kong dollars. The exchange rate for dividend to be paid in Hong Kong dollars shall be calculated on the basis of HKD1.00 = RMB0.87647, being the average rate of Renminbi against Hong Kong dollars for the five working days preceding the date of declaration of such dividend at the AGM (i.e. Friday, April 24, 2026) as announced by the People’s Bank of China. Accordingly, a Final Dividend of HKD1.140940 (tax inclusive) per H Share is payable to other H Shareholders other than Shareholders through Hong Kong Stock Connect and the H Share “Full Circulation”.

In order to determine the list of Shareholders who are entitled to the Final Dividend, the H Share register will be closed from Thursday, April 30, 2026 to Tuesday, May 5, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to 2025 final dividend distribution, H Shareholders who have not registered the related transfer documents are required to lodge all transfer documents together with relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, April 29, 2026.

For details of withholding of income tax, please refer to the part headed “Withholding and Payment of Dividends Income Tax” of the 2025 annual report of the Company.

III. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association was approved at the AGM and took immediate effect. The full set of amended Articles of Association will be published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.maogeping.com).

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

Hong Kong
April 24, 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.