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 2026 FIRST EXTRAORDINARY GENERAL MEETING AND PAYMENT OF INTERIM DIVIDEND

The board (the "**Board**") of directors (the "**Director(s)**") of Mao Geping Cosmetics Co., Ltd. (the "**Company**") is pleased to announce that the 2026 first extraordinary general meeting (the "**EGM**") was held at 2:30 p.m. on Thursday, September 17, 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 August 31, 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 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, 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 EGM in person. 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 Company had 490,186,900 issued Shares, all of which were H Shares. The total number of Shares entitling the holders to attend the EGM and to vote for, against or abstain from voting in respect of the resolution at the EGM was 490,186,900 Shares. Shareholders and their proxies holding 374,126,213 Shares with voting rights in aggregate, representing approximately 76.323177% of the total issued Shares of the Company, attended the EGM.

Having made all reasonable enquiries 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

ORDINARY RESOLUTION		Number of Votes (approximate percentage (%))		
		For	**Against**	**Abstain**
1.	To consider and approve the declaration of the 2026 interim dividend	373,047,313 99.711621%	0 0.000000%	1,078,900 0.288379%

Note:

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

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution at the EGM.

II. PAYMENT OF INTERIM DIVIDEND

Resolution relating to the declaration and payment of an interim dividend of RMB0.62 per Share (tax inclusive) for the six months ended June 30, 2026 was approved at the EGM (the "**Interim Dividend**"). The Interim Dividend will be paid by the Company on Tuesday, October 20, 2026 to Shareholders whose names appear on the register of members of the Company on Friday, September 25, 2026.

The Interim 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 = RMB0.863204, 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 EGM (i.e. Thursday, September 17, 2026) as announced by the People's Bank of China. Accordingly, an Interim Dividend of HKD0.718254 (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 Interim Dividend, the H Share register will be closed from Wednesday, September 23, 2026 to Friday, September 25, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the interim dividend distribution for the six months ended June 30, 2026, 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 Tuesday, September 22, 2026.

For details of withholding of income tax, please refer to the part headed "Withholding and Payment of Dividends Income Tax" of the 2026 interim report of the Company.

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

Hong Kong
September 17, 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.