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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)

CHANGE OF FINAL DIVIDEND PAYMENT DATE

References are made to the announcements of Mao Geping Cosmetics Co., Ltd. (the “**Company**”) dated March 27, 2025 and May 13, 2025 (the “**Announcements**”) and the circular of the Company dated April 22, 2025 (the “**Circular**”) in relation to, among other things, (i) the recommendation of the payment of a final dividend of RMB0.72 per Share (tax inclusive) for the year ended December 31, 2024 (the “**Final Dividend**”); (ii) the book closure dates, the record date and the payment date in relation to the Final Dividend; (iii) the poll results of the AGM held on May 13, 2025; and (iv) the amount of the Final Dividend payable in Hong Kong dollars and the exchange rate. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

As disclosed in the Announcements and the Circular of the Company, the Final Dividend was approved by the Shareholders at the AGM held on May 13, 2025 and was expected to be paid on Tuesday, July 8, 2025 to the Shareholders whose names appear on the register of members of the Company on Wednesday, May 21, 2025.

The Company is pleased to announce that the payment date of the Final Dividend has been changed to Friday, June 20, 2025.

Save for the changes as stated herein above, all other information and contents set out in the Announcements and the Circular remain unchanged.

By order of the Board
Mao Geping Cosmetics Co., Ltd.
MAO Geping

Chairman of the Board and Executive Director

Hong Kong
June 6, 2025

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