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Cash Dividend Announcement for Equity Issuer

Issuer name	Shanghai Chicmax Cosmetic Co., Ltd.
Stock code	02145
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 (UPDATED)
Announcement date	10 April 2025
Status	Update to previous announcement
Reason for the update / change	Update on information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.75 per share
Date of shareholders' approval	06 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	08 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 May 2025 16:30
Book close period	From 12 May 2025 to 14 May 2025
Record date	14 May 2025
Payment date	30 May 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

(1) For individual Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty in the distribution of final dividend.
(2) For the PRC Enterprise holders, unless otherwise specified by any applicable laws, the Company does not withhold and pay corporate income tax.
(3) The specific tax rate shall be subject to the final determination of the tax authorities in charge of the Company when filing tax returns. If the taxpayer has any objections, he or she can provide relevant basis and supporting materials and apply to the competent tax authorities for reconsideration.

For further details, please refer to the circular of the Company dated 10 April 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	If the non-resident enterprise Shareholders (including Hong Kong Securities Clearing Company Nominees Limited, other corporate agents or trustees, or other organizations and groups), the Company is required to withhold and pay enterprise income tax at the rate of 10%
Individual - non-resident i.e. registered address outside PRC	10%	For individual Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10% or individual Shareholders which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual Shareholders in the distribution of final dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual Shareholders in the distribution of final dividend.

	Enterprise - resident i.e. registered address within PRC	20%	If the shareholders are securities investment funds or private equity funds in the PRC, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the Shareholders in the distribution of final dividend unless otherwise specified by any applicable laws.
	Individual - resident i.e. registered address within PRC	20%	For individual Shareholders who are PRC resident, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual Shareholders in the distribution of final dividend.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Lyu Yixiong, Ms. Luo Yan (羅燕), Mr. Feng Yifeng and Ms. Song Yang as executive Directors; Ms. Li Hanqiong and Mr. Sun Hao as non-executive Directors; Mr. Leung Ho Sun Wilson, Ms. Luo Yan (羅妍) and Mr. Li Yang as independent non-executive Directors	