Shanghai Chicmax Cosmetic Co., Ltd.
上海上美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: 2145)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shanghai Chicmax Cosmetic Co., Ltd. are set out below:

Executive Directors
Mr. Lyu Yixiong (呂義雄先生)
(Chairperson of the Board, executive Director and chief executive officer)
Ms. Luo Yan (羅燕女士)
Mr. Feng Yifeng (馮一峰先生)
Ms. Song Yang (宋洋女士)

Non-executive Director
Mr. Sun Hao (孫昊先生)

Independent non-executive Directors
Mr. Leung Ho Sun Wilson (梁浩新先生)
Ms. Luo Yan (羅妍女士)
Mr. Li Yang (李洋先生)

The Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Lyu Yixiong (呂義雄先生)		M	C
Ms. Luo Yan (羅燕女士)			
Mr. Feng Yifeng (馮一峰先生)			
Ms. Song Yang (宋洋女士)			
Mr. Sun Hao (孫昊先生)			
Mr. Leung Ho Sun Wilson (梁浩新先生)	C		
Ms. Luo Yan (羅妍女士)	M	C	M
Mr. Li Yang (李洋先生)	M	M	M

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Shanghai, the PRC, 28 August 2025