

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

林清軒

Forest Cabin

SHANGHAI FOREST CABIN COSMETICS GROUP CO., LTD.

上海林清軒化妝品集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2657)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 24, 2026 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the payment of dividends (if any).

By order of the Board

SHANGHAI FOREST CABIN COSMETICS GROUP CO., LTD.

Mr. Sun Laichun

Chairman of the Board, Executive Director and President

Shanghai, China, March 12, 2026

As at the date of this announcement, the Board comprises: (i) Mr. SUN Laichun and Mr. GAO Hongqi as executive Directors; (ii) Ms. JING Aimei as non-executive Director; and (iii) Mr. ZHU Qian, Mr. LIU Yuliang and Ms. QIANG Yilan as independent non-executive Directors.