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林清轩
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)

POLL RESULTS OF THE EGM HELD ON APRIL 10, 2026

References are made to (i) the circular dated March 18, 2026 (the "**Circular**") and (ii) the notice of the EGM dated March 18, 2026 (the "**Notice**") of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice, unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM has been held at 10:00 a.m. on Friday, April 10, 2026 at the Company's Meeting Room, 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC. The EGM was convened by the Board. All Directors attended the EGM in person or via electronic means. The convening, holding and voting procedures of the EGM were in compliance with the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total issued Shares of the Company were 141,759,235 Shares, comprising 33,570,658 Domestic Shares and 108,188,577 H Shares, which entitle the holders thereof to attend the EGM and to vote for, against, or abstain from voting on the proposed resolutions in proportion to the Shares held by them. As at the date of this announcement, there were no Treasury Shares held by the Company.

Shareholders holding an aggregate of 108,509,950 Shares with voting rights of the Company, representing approximately 76.5452% of the total issued Shares of the Company, attended the EGM either in person or by proxy. None of the Shareholders is entitled to attend the EGM but must abstain from voting in favor of any proposed resolutions at the meeting in accordance with Rule 13.40 of the Listing Rules, no Shareholder has indicated in the Circular that he/she/it will vote against or abstain from voting on any proposed resolutions, and no Shareholder was required to abstain from voting on any proposed resolutions under the Listing Rules. All resolutions have been voted on by poll. The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll results of the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed adoption of the Share Award Scheme.	102,816,125 94.7527%	5,648,825 5.2058%	45,000 0.0415%
2.	To consider and approve the authorization to the Board and its authorised representative(s) to handle matters relating to the Share Award Scheme.	102,816,125 94.7527%	5,648,825 5.2058%	45,000 0.0415%

As each of the above resolutions No. 1 and No. 2 was voted in favor of by more than two-third of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, such resolutions were duly passed as special resolutions of the Company.

By order of the Board
SHANGHAI FOREST CABIN COSMETICS GROUP CO., LTD.
Mr. SUN Laichun
Chairman of the Board, Executive Director and President

Shanghai, the PRC, April 10, 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.