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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting (the "**AGM**") of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the "**Company**") will be held at the Company's Meeting Room, 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC on Friday, May 8, 2026 at 10 a.m. for considering and, if thought fit, passing, the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the circular of the Company (the "**Circular**") dated April 17, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Directors' report.

2. To consider and approve the 2025 financial statements.

3. To consider and approve the 2025 profit distribution plan.

4. To consider and approve the 2025 annual report.

5. To consider and approve the reappointment of the auditor for 2026 and authorize the Board to determine its remuneration.

6. To consider and approve the 2025 final accounting plan.

7. To consider and approve the 2026 financial budgetary plan.

8. To consider and approve the appointment of Mr. SUN Fuchun as an executive Director of the Company.

SPECIAL RESOLUTIONS

9. To consider and approve the grant of a general mandate to repurchase Shares.

10. To consider and approve the grant of a general mandate to issue Shares, sell and/or transfer treasury shares.

11. To consider and approve the amendments to the Articles of Association.

12. To consider and approve the amendments to the Rules of Procedure for Shareholders' Meetings.

13. To consider and approve the amendments to the Rules of Procedure for Board Meetings.

For details of the above resolutions, please refer to the Circular.

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

April 17, 2026

Notes:

(1) Pursuant to Rule 13.39(4) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, votes of the Shareholder(s) at the AGM shall be taken by poll.

(2) Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf at the AGM. A proxy need not be a Shareholder. Shareholders shall have one vote for each Share that they hold.

(3) In order to determine the holders of Shares who are entitled to attend the AGM, the register of members of the Company shall be closed from Tuesday, May 5, 2026 to Friday, May 8, 2026 (both days inclusive), during which no transfer of H Shares will be registered. Holders of H Shares and Domestic Shares whose names appear on the register of members on Friday, May 8, 2026 are entitled to attend the AGM.

In order to be entitled to attend and vote at the AGM, holders of Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant Share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's headquarters in the PRC at 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC (for Domestic Shareholders) no later than 4:30 p.m. on Monday, May 4, 2026.

Holders of H Shares and Domestic Shares whose names appear on the register of members of the Company on Tuesday, May 19, 2026 will be entitled to the 2025 final dividend. The register of members will be closed from Thursday, May 14, 2026 to Tuesday, May 19, 2026, both days inclusive, during which no transfer of Shares will be registered.

In order to be eligible for the 2025 final dividend, holders of Shares whose transfers have not been registered shall lodge their respective transfer documents and the relevant Share certificates to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's headquarters in the PRC at 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC (for Domestic Shareholders) no later than 4:30 p.m. on Wednesday, May 13, 2026.

(4) The instruments appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under the company seal or under the hand of its director or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

(5) The proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's headquarters in the PRC at 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, PRC (for Domestic Shareholders), not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting or any adjourned meeting should such Shareholders so wish.

(6) The meeting is expected to be concluded within a day. Shareholders (in person or by proxy) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce the identity documents.

(7) All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, 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.