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: 02657)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shanghai Forest Cabin Cosmetics Group Co., Ltd. are set out as below:

Executive Directors
Mr. Sun Laichun
Mr. Sun Fuchun

Employee representative Director
Mr. Wang Shijia

Independent non-executive Directors
Mr. Zhu Qian
Mr. Liu Yuliang
Ms. Qiang Yilan

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Laichun		M	C
Mr. Sun Fuchun			
Mr. Wang Shijia			
Mr. Zhu Qian	C	M	
Mr. Liu Yuliang	M	C	M
Ms. Qiang Yilan	M		M

Notes:

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

Shanghai, the People's Republic of China, May 8, 2026