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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)

CHANGE OF FINAL DIVIDEND PAYMENT DATE

References are made to (i) the 2025 annual report of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the "**Company**") dated April 17, 2026; (ii) the circular and notice of 2025 annual general meeting of the Company dated April 17, 2026; and (iii) the poll results announcement of the 2025 annual general meeting of the Company dated May 8, 2026 (collectively, the "**Previous Disclosure Documents**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Disclosure Documents.

As disclosed in the Previous Disclosure Documents, the Board has recommended the payment of a final dividend of RMB0.95 per Share for the year ended December 31, 2025 (the "**Final Dividend**"). The Final Dividend was approved at the AGM and was expected to be paid on or before Wednesday, July 8, 2026 (the "**Final Dividend Payment Date**").

The Company hereby announces that the Final Dividend Payment Date will be rescheduled and the Final Dividend is now expected to be paid on or before Thursday, June 18, 2026 to the Shareholders who are entitled to the Final Dividend on the record date (i.e. Tuesday, May 19, 2026).

Save for the change as stated hereinabove, all other information in relation to the payment of the Final Dividend as set out in the Previous Disclosure Documents remains unchanged.

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, May 28, 2026

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