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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)

**VOLUNTARY ANNOUNCEMENT
INCLUSION IN FTSE GLOBAL EQUITY INDEX SERIES**

This announcement is made voluntarily by Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with information regarding the Company’s latest developments.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that according to the latest FTSE Russell’s quarterly review results of the FTSE Global Equity Index Series, the Company’s H shares will be included in the following two indices:

- (i) FTSE Global Equity Index Series Micro Cap Index; and
- (ii) FTSE Global Total Cap Index.

The above index adjustments will take effect upon the close of trading on Friday, June 19, 2026.

The inclusion of the Company’s H shares in the aforesaid FTSE indices reflects broad recognition of the Company’s performance and growth potential. The Board believes that such inclusion will further enhance the Company’s profile across global capital markets, help expand its international investor and analyst base, and may increase the trading activity and liquidity of its shares.

There is no assurance that any forward-looking statements regarding the potential impact of the inclusion of the Company's H shares in the aforesaid FTSE indices as set out in this announcement are attainable, will actually occur or be realized or are complete or accurate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares 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, June 18, 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.