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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the payment of dividends (if any).

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, August 19, 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.