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)

POLL RESULTS OF THE EGM HELD ON SEPTEMBER 18, 2026; AND DISTRIBUTION OF INTERIM DIVIDEND

References are made to (i) the circular dated August 31, 2026 (the "**Circular**") and (ii) the notice of the EGM dated August 31, 2026 (the "**Notice**") of Shanghai Forest Cabin Cosmetics Group Co., Ltd. (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice, unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Friday, September 18, 2026 at the Company's Meeting Room, 9th Floor, Building 3, No. 339 Tongpu Road, Putuo District, Shanghai, the PRC. The EGM was convened by the Board. All Directors attended the EGM in person or via electronic means. The convening, holding and voting procedures of the EGM were in compliance with the Company Law and the Articles of Association.

As at the date of the EGM, the total issued Shares (excluding Treasury Shares) of the Company were 139,694,685 Shares, comprising 33,570,658 Domestic Shares and 106,124,027 H Shares, which entitle the holders thereof to attend the EGM and to vote for, against, or abstain from voting on the proposed resolutions at the meeting in proportion to the Shares held by them. As at the date of the EGM, 2,064,550 H Shares have been repurchased and retained as Treasury Shares. The Company did not exercise the voting rights of the Treasury Shares at the EGM.

Pursuant to Rule 17.05A of the Listing Rules, the trustee holding unvested shares of a share scheme, whether directly or indirectly, shall abstain from voting on matters that require shareholders' approval under the Listing Rules. As at the date of the EGM, the trustee of the H Share Award (Existing Shares) Scheme adopted by the Company on April 10, 2026 held 151,900 unvested incentive H Shares and was required to, and did, abstain from voting on all resolutions proposed at the EGM.

Shareholders holding an aggregate of 108,206,789 Shares with voting rights of the Company, representing approximately 77.46% of the total issued Shares (excluding Treasury Shares) of the Company, attended the EGM either in person or by proxy.

Save as disclosed above, none of the Shareholders was entitled to attend the EGM but had to abstain from voting in favor of any proposed resolutions at the meeting in accordance with Rule 13.40 of the Listing Rules, no Shareholder had indicated in the Circular that he/she/it would vote against or abstain from voting on any proposed resolutions, and no Shareholder was required to abstain from voting on any proposed resolutions under the Listing Rules. All resolutions were voted by poll. The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll results of the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the 2026 Interim Profit Distribution Plan.	108,206,789 100.0000%	0 0.0000%	0 0.0000%
2.	To consider and approve the Dividend Plan for the Next Three Years (2026–2028).	108,206,789 100.0000%	0 0.0000%	0 0.0000%
SPECIAL RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
3.	To consider and approve the proposed adoption of the 2026 H Share Scheme.	100,896,245 93.2439%	7,310,544 6.7561%	0 0.0000%
4.	To consider and approve the authorization to the Board and the Scheme Administrator to handle matters relating to the 2026 H Share Scheme.	100,896,245 93.2439%	7,310,544 6.7561%	0 0.0000%
5.	To consider and approve the proposed Scheme Mandate Limit.	100,896,245 93.2439%	7,310,544 6.7561%	0 0.0000%
6.	To consider and approve the proposed Service Provider Sublimit.	100,896,245 93.2439%	7,310,544 6.7561%	0 0.0000%

As each of the above resolutions No. 1 and No. 2 was voted in favour of by more than half of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, such resolutions were duly passed as ordinary resolutions of the Company.

As each of the above resolutions No. 3 to No. 6 was voted in favour of by more than two-thirds of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, such resolutions were duly passed as special resolutions of the Company.

The Scheme Mandate Limit of the 2026 H Share Scheme shall be 10% of the total number of issued Shares (excluding Treasury Shares) as at the date of this announcement, being 13,969,468 Shares. The Service Provider Sublimit of the 2026 H Share Scheme shall be 1% of the total number of issued Shares (excluding Treasury Shares) as at the date of this announcement, being 1,396,946 Shares. The term of the 2026 H Share Scheme shall be 10 years commencing on the Adoption Date.

DISTRIBUTION OF INTERIM DIVIDEND

The resolution relating to the declaration and payment of an interim dividend (the "**Interim Dividend**") of RMB1.32 per Share for the six months ended June 30, 2026 was approved at the EGM. The Company will distribute the Interim Dividend to the Shareholders whose names appear on the register of members of the Company on Tuesday, September 29, 2026 on or before Tuesday, November 17, 2026.

The Interim Dividend will be declared to Shareholders in RMB. Dividends distributed to Domestic Shareholders will be paid in RMB, while dividends distributed to H Shareholders will be denominated and declared in RMB and paid in Hong Kong dollars. The exchange rate for dividends paid in Hong Kong dollars will be calculated at HK$1 to RMB0.86269, which is the average selling price of the relevant foreign exchange published by the People's Bank of China in the calendar week preceding the EGM. Therefore, an interim dividend of HK$1.53009 per H Share shall be paid to H Shareholders.

In order to determine the identity of the Shareholders who are entitled to the Interim Dividend, the register of members of the Company will be closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to be entitled to the Interim Dividend, all transfer documents together with the relevant Share certificates shall be lodged at the H Share Registrar of the Company, Tricor Investor Services Limited (for H Shareholders), or the Company's headquarters in the PRC (for Domestic Shareholders), no later than 4:30 p.m. on Wednesday, September 23, 2026.

For details of dividend taxation, please refer to the section headed "Dividend Taxation" in the 2026 Interim Report 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, September 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.