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Cash Dividend Announcement for Equity Issuer	
Issuer name	SHANGHAI FOREST CABIN COSMETICS GROUP CO., LTD.
Stock code	02657
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Interim Dividend for the six months ended June 30, 2026
Announcement date	18 September 2026
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Amount in which the dividend will be paid 2. Exchange rate
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 1.32 per share
Date of shareholders' approval	18 September 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.53009 per share
Exchange rate	RMB 1 : HKD 1.15916
Ex-dividend date	22 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2026 16:30
Book close period	From 24 September 2026 to 29 September 2026
Record date	29 September 2026
Payment date	17 November 2026
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For individual H Shareholders who are residents of countries or regions that have entered into tax treaties with China providing for a tax rate higher than 10% but lower than 20%, the Company will withhold and remit individual income tax on behalf of such Shareholders at the applicable tax rate specified in such tax treaties.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company will withhold 10% of the final dividend as enterprise income tax prior to distributing it to non-resident corporate Shareholders whose names appeared on the H Share register of members (i.e., any Shareholder holding H Shares in the name of a non-individual Shareholder, including but not limited to HKSCC Nominees Limited, other agents, trustees or H Shareholders registered in the name of other organizations or groups).
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are residents of Hong Kong, Macao, or other countries or regions that have entered into a tax treaty with China providing for a 10% tax rate, the Company will withhold and remit individual income tax on behalf of such Shareholders at a rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are residents of countries or regions that have entered into a tax treaty with China providing for a tax rate of less than 10%, the Company will withhold and remit individual income tax on behalf of such Shareholder at a rate of 10%.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholders who are residents of countries or regions that have entered into a tax treaty with China providing for a 20% tax rate, or that have not entered into any tax treaty with China, or in other circumstances, the Company will withhold and remit individual income tax on behalf of such Shareholders at a rate of 20%.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	