CCM 上美股份

Shanghai Chicmax Cosmetic Co., Ltd.
上海上美化妝品股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2145)

POLL RESULTS OF THE 2026 FIRST EGM HELD ON 23 SEPTEMBER 2026; AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Shanghai Chicmax Cosmetic Co., Ltd. (the "**Company**") is pleased to announce the poll results of the 2026 first extraordinary general meeting (the "**2026 First EGM**") held at Meeting Room, 22nd Floor, Building 5, DREAM LIVE Plaza, No. 710 Yishan Road, Xuhui District, Shanghai, the PRC on Wednesday, 23 September 2026 at 2:00 p.m. The 2026 First EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Lyu Yixiong, the Chairman of the Board.

References are made to the notice of the 2026 First EGM and the circular of the Company both dated 3 September 2026 (the "**Circular**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE 2026 FIRST EGM

Shareholders (or their proxies) attending the 2026 First EGM held 332,046,760 Shares (comprising 140,294,200 H Shares and 191,752,560 Unlisted Shares) with voting rights in aggregate, which was also the total number of Shares entitling the holders to attend and vote for or against any resolution proposed at the 2026 First EGM, representing approximately 84.33% of the total number of Shares with voting rights of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE 2026 FIRST EGM

All proposed resolutions as set out in the notice of the 2026 First EGM dated 3 September 2026 were taken by poll. The poll results are as follows:

Ordinary Resolution		**Number of votes cast and approximate percentage of the total number of votes (%)**	
		For	**Against**
1.	To consider and approve the proposed appointment of an executive Director.	331,962,004 (99.97%)	84,756 (0.03%)
Special Resolutions		**Number of votes cast and approximate percentage of the total number of votes (%)**	
		For	**Against**
1.	To consider and approve the proposed amendments to the Articles of Association, and to authorise the Board and the persons authorised by the Board to sign and deal with full authority all and every documents and procedures required for the commercial registration/filings in relation to the amendments to the Articles of Association (including but not limited to making adjustments and amendments to the words, chapters, clauses, effective conditions of the Articles of Association).	330,754,060 (99.61%)	1,292,700 (0.39%)
2.	To consider and approve the proposed adjustment to the general mandate to the Board to repurchase H Shares.	332,046,360 (99.99%)	400 (0.01%)

Notes:

(a) As more than half of the voting rights held by the Shareholders (including their proxies) present at the 2026 First EGM were cast in favour of the ordinary resolution and more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the 2026 First EGM were cast in favour of each of the special resolutions, all resolutions were duly passed.

(b) As at the date of the 2026 First EGM, the total number of issued ordinary Shares was 398,276,971 Shares (including 206,524,411 H Shares and 191,752,560 Unlisted Shares), of which 4,531,900 H Shares were Treasury Shares held by the Company (including Treasury Shares held or deposited in the Central Clearing and Settlement System). Such Treasury Shares carried no voting rights and had been excluded from the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the 2026 First EGM, and the Company did not exercise any voting rights in respect of such Treasury Shares at the 2026 First EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the 2026 First EGM was 393,745,071 Shares.

(c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2026 First EGM as set out in rule 13.40 of the Listing Rules.

(d) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the 2026 First EGM.

(e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2026 First EGM.

(f) The Company's H share registrar, Tricor Investor Services Limited, the Company's legal advisor as to PRC Laws, Commerce & Finance Law Offices and Shareholder representatives of the Company acted as the counter and scrutineer for the vote-taking at the 2026 First EGM.

(g) All Directors attended the 2026 First EGM in person or by electronic means.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution in relation to the proposed amendments to the Articles of Association was duly passed by way of a special resolution at the 2026 First EGM. The approved amendments to the Articles of Association include a change of the Company's registered address, details of which are set out in the Circular. The amended Articles of Association will come into effect on 23 September 2026. The full text of the amended Articles of Association is available on the website of the Stock Exchange (www.hkexnews.hk) and the Company (www.chicmaxgroup.com).

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Tao (王韜先生) ("**Mr. Wang**") has been appointed as an executive Director of the Company with effect from 23 September 2026, for a term commencing from 23 September 2026 and ending on the date of expiry of the second session of the Board. Mr. Wang will not receive any Director's fee for his role as an executive Director of the Company during the relevant period. Mr. Wang's remuneration shall be paid in accordance with the remuneration standard and payment management method in respect of his role as a vice president of the Company, and such remuneration standard is determined in accordance with the prevailing market rate and the expansion scale of the Company.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 43, currently serves as the vice president of the Company. Mr. Wang has been engaged in judicial-related work for approximately eight years; subsequently, before joining the Company, he served as the Regional Head of Legal (Eastern China) at Meituan (美团) (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 3690)).

Mr. Wang joined the Group in May 2024 as the director of the Legal Department, and was primarily responsible for overseeing the Group's legal operations. He was appointed as a vice president on 1 January 2026, and is primarily responsible for assisting in the management of the Company's business.

Mr. Wang obtained a Master of Laws degree from Tsinghua University (清華大學) in July 2010.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**"), Mr. Wang holds 22,999 Shares in the Company.

As at the date of this announcement, save as disclosed above, Mr. Wang (i) does not hold any directorships or any other major positions in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any Director, supervisor, senior management or substantial or controlling Shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); (iii) does not have other major appointments and professional qualifications; (iv) does not have, and is not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO; and (v) there is no other information relating to him that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or other matters that need to be brought to the attention of the Shareholders in connection with his appointment.

The Board would like to extend its welcome to Mr. Wang for his new appointment.

By order of the Board
Shanghai Chicmax Cosmetic Co., Ltd.
上海上美化妝品股份有限公司
Chairman of the Board, Executive Director and
Chief Executive Officer
Mr. Lyu Yixiong

Shanghai, the PRC
23 September 2026

As at the date of this announcement, the Board comprises Mr. Lyu Yixiong, Ms. Luo Yan (羅燕), Mr. Feng Yifeng, Ms. Song Yang and Mr. Wang Tao as executive Directors; Mr. Sun Hao as employee representative Director; and Mr. Leung Ho Sun Wilson, Ms. Luo Yan (羅妍) and Mr. Li Yang as independent non-executive Directors.