

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: 02657)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Forest Cabin Cosmetics Group Co., Ltd. are set out as below:

Executive Directors

Mr. Sun Laichun

Mr. Gao Hongqi

Non-executive Director

Ms. Jing Aimei

Independent non-executive Directors

Mr. Zhu Qian

Mr. Liu Yuliang

Ms. Qiang Yilan

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Laichun		M	C
Mr. Gao Hongqi			
Ms. Jing Aimei	M		
Mr. Zhu Qian	C	M	
Mr. Liu Yuliang	M	C	M
Ms. Qiang Yilan			M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 29, 2025