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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 ANNUAL GENERAL MEETING HELD ON 8 MAY 2026; PAYMENT OF FINAL DIVIDEND

The board of directors (the “**Board**”) of Shanghai Chicmax Cosmetic Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**Annual General Meeting**”) held at Meeting Room, 22nd Floor, Building 5, DREAM LIVE Plaza, No. 710 Yishan Road, Xuhui District, Shanghai, the PRC on Friday, 8 May 2026 at 3:00 p.m.. The Annual General Meeting 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 Annual General Meeting and the circular of the Company both dated 16 April 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 ANNUAL GENERAL MEETING

Shareholders (or their proxies) attending the Annual General Meeting held 333,489,591 Shares (comprising 141,737,031 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 Annual General Meeting, representing approximately 83.76% of the total issued Shares of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING

All proposed resolutions as set out in the notice of the Annual General Meeting dated 8 May 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of the total number of votes (%)	
		For	Against
1.	To consider and approve the work report of the Board of Directors for the year 2025.	333,489,591 (100%)	0 (0%)
2.	To consider and approve the annual report of the Company for the year 2025.	333,489,591 (100%)	0 (0%)
3.	To consider and approve the proposed profit distribution plan for the year 2025.	333,489,591 (100%)	0 (0%)
4.	To consider and approve the re-appointment of Ernst & Young as the overseas auditor of the Company for the year 2026 and Ernst & Young Hua Ming LLP (Special General Partnership) as the domestic auditor of the Company for the year 2026 and authorise the Board to determine their remuneration.	333,407,091 (99.98%)	82,500 (0.02%)
5.	To consider and approve the Directors' remuneration plan for the year 2026.	333,489,591 (100%)	0 (0%)
6.	To consider and approve the application to financial institutions for credits and borrowings and providing guarantees.	324,195,999 (97.21%)	9,293,592 (2.79%)
Special Resolution		Number of votes cast and approximate percentage of the total number of votes (%)	
		For	Against
1.	To consider and approve the proposed grant of general mandates to the Board to repurchase H Shares.	333,488,002 (99.99%)	1,589 (0.01%)

Notes:

- (a) As more than half of the voting rights held by the Shareholders (including their proxies) present at the Annual General Meeting were cast in favour of each of the ordinary resolutions and more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the Annual General Meeting were cast in favour of the special resolution, all resolutions were duly passed.
- (b) As at the date of the Annual General Meeting, the total number of issued ordinary Shares was 398,128,442 Shares (including 206,375,882 H Shares and 191,752,560 Unlisted Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the Annual General Meeting.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting 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 Annual General Meeting.
- (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 Annual General Meeting.
- (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 Shareholders of the Company acted as the counter and scrutineer for the vote-taking at the Annual General Meeting.
- (g) All Directors attended the Annual General Meeting in person or by electronic means.

PAYMENT OF FINAL DIVIDEND

The payment of final dividends of RMB0.75 per share for the year ended 31 December 2025 was approved at the Annual General Meeting. The final dividend will be paid on or around Tuesday, 23 June 2026 to the Shareholders whose names appear on the register of members of the Company at close of business Monday, 18 May 2026. The exchange rate for the final dividend to be paid in Hong Kong dollar (“**HKD**”) will be 1.142674, i.e., HKD1.142674 is converted to RMB1.00. Based on the above exchange rate, the amount of the final dividend per H Share is HKD0.857006 (tax inclusive).

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
8 May 2026

As at the date of this announcement, the Board comprises Mr. Lyu Yixiong, Ms. Zhou Wei, Ms. Luo Yan (羅燕), Mr. Feng Yifeng and Ms. Song Yang 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.