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# CHICMAX

**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)**

## **ELECTION OF THE SECOND SESSION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE**

Reference is made to the announcement of the Company dated 11 December 2023 in relation to the postponed election of the new session of the board (the “**Board**”) of directors (the “**Director(s)**”) and the supervisors (the “**Supervisor(s)**”) of the supervisory committee (the “**Supervisory Committee**”) of Shanghai Chicmax Cosmetic Co., Ltd. (the “**Company**”).

### **PROPOSED ELECTION OF THE SECOND SESSION OF THE BOARD**

The annual general meeting of the Company (the “**Annual General Meeting**”) will be convened to consider and, if thought fit, to approve, among other matters, the re-election of all the existing executive Directors, all the existing non-executive Directors and two independent non-executive Directors, Mr. Leung Ho Sun Wilson (梁浩新先生) and Ms. Luo Yan (羅妍女士), and the proposed election of a new independent non-executive Director for the second session of the Board.

Upon the end of the first session of the Board of Directors, Mr. Liu Yi (劉毅先生) shall retire as an independent non-executive Director and he will not offer himself for re-election. The Board announces that Mr. Li Yang (李洋先生) was nominated as candidate for election as the new independent non-executive Directors for the second session of the Board.

The biographical details of the Director candidates of the second session of the Board will be disclosed in the circular to be dispatched to the shareholders of the Company in due course.

### **PROPOSED ELECTION OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

The Annual General Meeting will be convened to consider and, if thought fit, to approve, among other matters, the re-election of all the existing shareholder representative Supervisors for the second session of the Supervisory Committee.

Ms. Cao Ying (曹瑛女士) was re-elected as the employee representative Supervisor of the second session of the Supervisory Committee by the employee congress of the Company on 21 March 2024, with her appointment commencing from the date of the Annual General Meeting, which is not subject to the Shareholders' approval.

The biographical details of the Supervisor candidates of the second session of the Supervisory Committee will be disclosed in the circular to be dispatched to the shareholders of the Company in due course.

## **GENERAL**

A circular containing, among other things, further details of the election of the second session of the Board of Directors and the Supervisory Committee, as well as the notice of the Annual General Meeting, will be despatched in manner required by the Rules Governing the Listing of Securities on the Stock Exchange of the Hong Kong Limited in due course.

By order of the Board  
**Shanghai Chicmax Cosmetic Co., Ltd.**  
上海上美化妝品股份有限公司

**Mr. Lyu Yixiong**

*Chairman of the Board, Executive Director and Chief Executive Officer*

Shanghai, the PRC  
24 April 2024

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