

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)

Proxy Form for the Annual General Meeting to be held on Thursday, 30 May 2024

I/We^(Note 1) _____
of _____

being the registered holder(s) of _____
Unlisted Share(s)/H Share(s) (the "Shares") of RMB1.00 each of Shanghai Chicmax Cosmetic Co., Ltd. (the "Company") hereby appoint the Chairman of the annual general meeting (the "Annual General Meeting") of the Company or^(Note 1) _____
of _____

as my/our proxy to attend and act for me/us at the Annual General Meeting of the Company to be held at Meeting Room, 25 Floor, Building B, No. 3300 Zhongshan North Road, Putuo District, Shanghai, the PRC on Thursday, 30 May 2024 at 2:00 p.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below^(Note 2) in respect of the resolutions to be proposed at the Annual General Meeting and any of its adjournment^(Note 4).

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 25 April 2024.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and approve the work report of the Board of Directors for the year 2023.		
2.	To consider and approve the work report of the Supervisory Committee for the year 2023.		
3.	To consider and approve the annual report of the Company for the year 2023.		
4.	To consider and approve the final financial report of the Company for the year 2023 and the financial budget report of the Company for the year 2024.		
5.	To consider and approve the proposed profit distribution plan for the year 2023.		
6.	To consider and approve the re-appointment of Ernst & Young as the overseas auditor of the Company for the year 2024 and Ernst & Young Hua Ming LLP (Special General Partnership) as the domestic auditor of the Company for the year 2024 and authorise the Board to determine their remuneration.		
7.	To consider and approve the following candidates as Directors of the second session of the Board of Directors with a term of three years commencing from the date of approval by the Shareholders at the Annual General Meeting: (a) To re-elect Mr. Lyu Yixiong as an executive Director of the second session of the Board of Directors. (b) To re-elect Ms. Luo Yan (羅燕女士) as an executive Director of the second session of the Board of Directors. (c) To re-elect Mr. Feng Yifeng as an executive Director of the second session of the Board of Directors. (d) To re-elect Ms. Song Yang as an executive Director of the second session of the Board of Directors. (e) To re-elect Ms. Li Hanqiong as a non-executive Director of the second session of the Board of Directors. (f) To re-elect Mr. Sun Hao as a non-executive Director of the second session of the Board of Directors. (g) To re-elect Mr. Leung Ho Sun Wilson as an independent non-executive Director of the second session of the Board of Directors. (h) To re-elect Ms. Luo Yan (羅妍女士) as an independent non-executive Director of the second session of the Board of Directors. (i) To elect Mr. Li Yang as an independent non-executive Director of the second session of the Board of Directors.		
8.	To consider and approve the following candidates as shareholder representative Supervisors of the second session of the Supervisory Committee with a term of three years commencing from the date of approval by the Shareholders at the Annual General Meeting: (a) To re-elect Mr. Li Tao as a shareholder representative Supervisor of the second session of the Supervisory Committee. (b) To re-elect Ms. Shi Tenghua as a shareholder representative Supervisor of the second session of the Supervisory Committee.		
9.	To consider and approve the Directors' remuneration plan for the year 2024.		
10.	To consider and approve the Supervisors' remuneration plan for the year 2024.		
11.	To consider and approve the application to financial institutions for credits and borrowings and providing guarantees.		

Date: _____

Signature(s)^(Note 3): _____

Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT. The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of Unlisted Shares/H Shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders); or to the business address of the Company in the PRC, at 25 Floor, Building B, No. 3300 Zhongshan North Road, Putuo District, Shanghai, PRC not less than 24 hours before the time appointed for the holding of the meeting (for holders of Unlisted Shares), not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Please provide one certificate number, if possible, to facilitate processing.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
- The above description of the proposed ordinary resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.