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Auntea Jenny (Shanghai) Industrial Co., Ltd.

滬上阿姨(上海)實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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*This announcement is made by the order of Auntea Jenny (Shanghai) Industrial Co., Ltd. (滬上阿姨(上海)實業股份有限公司) (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

Auntea Jenny (Shanghai) Industrial Co., Ltd. **滬上阿姨(上海)實業股份有限公司**

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed the following overall coordinators *(in alphabetical order)*:

CLSA Limited

Haitong International Securities Company Limited

Orient Securities (Hong Kong) Limited

Further announcement(s) shall be made in accordance with the Listing Rules in case of any further appointment of overall coordinator(s) by the Company.

By order of the Board
Auntea Jenny (Shanghai) Industrial Co., Ltd.
Mr. Shan Weijun
Chairperson of the Board and Executive Director

Hong Kong, 27 December 2024

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Shan Weijun, Ms. Zhou Rongrong, Mr. Zhou Tianmu and Mr. Wang Jiaxing as executive directors; and (ii) Mr. Han Ding-Gwo, Mr. Chung Chong Sun and Ms. Yu Fang Jing as independent non-executive directors.