AUNTEA JENNY
沪上阿姨

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*)

(Stock Code: 02589)

NOTICE OF 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 annual general meeting (the "**AGM**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**") will be convened at Conference Room, 5/F, Building A, Helen Center, Financial Street, 440 Helen Road, Hongkou District, Shanghai, PRC at 2:00 p.m. on Wednesday, 24 June 2026 for the purposes of considering and, if thought fit, approving the following resolutions. For details of resolutions, please refer to the circular dated 2 June 2026 of the Company (the "**Circular**"). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

ORDINARY RESOLUTIONS

1. To consider and approve the proposal on the 2025 Board Report

2. To consider and approve the proposal on the audited consolidated financial statements and the independent auditor's report for the year 2025

3. To consider and approve the proposal on the 2025 Annual Report

4. To consider and approve the proposal on the 2025 profit distribution plan

5. To consider and approve the proposal on the authorization to the Board to formulate the 2026 interim profit distribution plan

6. To consider and approve the proposal on the remuneration plan for Directors for the year 2026

7. To consider and approve the proposal on the re-appointment of the auditor for the year 2026

8. To consider and approve the proposal on the application for the comprehensive banking facilities and the provision of guarantees for the year 2026

SPECIAL RESOLUTION

9. To consider and approve the proposal on the proposed grant of general mandates to the Board for the issuance of Shares, the sale or transfer of treasury shares and the share repurchase

   9.1 To consider and approve the proposed grant of general mandate to the Board for the issuance of Shares (including the sale or transfer of treasury shares)

   9.2 To consider and approve the proposed grant of general mandate to the Board for the repurchase of Shares

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

Hong Kong, 2 June 2026

As at the date of this notice, the Board comprises: (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.

Note:

1. The Register of Members of the Company will be closed from Thursday, 18 June 2026 to Wednesday, 24 June 2026 (both days inclusive) for determining the entitlement of Shareholders to attend and vote at the AGM, during which period no transfers of Shares will be registered. To be eligible to attend and vote at the AGM, all share transfer documents together with the relevant Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 17 June 2026. All Shareholders whose names appear on the Register of Members of the Company on Wednesday, 24 June 2026 are entitled to attend and vote at the AGM.

2. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a Shareholder of the Company. If more than one proxies are appointed, the number and class of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   In order to be valid, the proxy form together with the notarized power of attorney or other authorization documents (if any) must be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time fixed for holding the AGM (i.e. before 2:00 p.m. on Tuesday, 23 June 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish at that time.

3. If the attending Shareholder is a legal person, its legal representative shall present his or her identification document, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with the law.

4. Pursuant to Rule 13.39(4) of the Listing Rules, subject to certain exceptions, any vote of the shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the notice of the 2025 AGM will be conducted by poll.

5. For the purpose of determining the entitlement to the proposed 2025 Final Dividend, subject to shareholders' approval at the AGM, the Register of Members of the Company will be closed from Tuesday, 30 June 2026 to Monday, 6 July 2026 (both days inclusive), during which period no transfer of shares will be registered. To qualify for the proposed 2025 Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Monday, 29 June 2026.

   Subject to the approval by the Company's Shareholders at the AGM, the 2025 Final Dividend is expected to be paid on Wednesday, 5 August 2026 to the Shareholders whose names appear on the Register of Members of the Company on Tuesday, 30 June 2026.

6. The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identification documents. Shareholders or their proxies attending the AGM shall be responsible for their own traveling and accommodation expenses.