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)

Form of Proxy for the 2025 Annual General Meeting to be Held on Wednesday, 24 June 2026

I/We(Note 1) ______________________________ (name)
of ______________________________ (address)
being the registered holder of ______________ H shares of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**"), hereby appoint(Note 2) the chairperson of the meeting or ______________ (name)
of ______________________________ (address)
as my/our proxy(ies) to attend on my/our behalf at the 2025 annual general meeting of the Company (the "**AGM**") to be held at 2:00 p.m. on Wednesday, 24 June 2026, at the Conference Room, 5/F, Building A, Helen Center, Financial Street, 440 Helen Road, Hongkou District, Shanghai, PRC, or at any adjournment thereof, to consider and, if appropriate, approve the resolutions set out in the AGM notice, and to vote for me/us and on my/our behalf at such AGM and any adjournment thereof in accordance with the instructions set out in the relevant column below in respect of such resolutions.

Unless otherwise defined herein, capitalized terms used in this Proxy Form shall have the same meanings as defined in the circular of the Company dated 2 June 2026.

ORDINARY RESOLUTIONS		For (Note 3)	Against (Note 3)	Abstain (Note 3)
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		**For (Note 3)**	**Against (Note 3)**	**Abstain (Note 3)**
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			

Date: ______________ 2026

Signature (Note 4): ______________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

2. If you wish to appoint a person other than the chairperson of the meeting as your proxy, please delete the words "**the chairperson of the meeting or**" and fill in the name and address of the proxy(ies) desired in the space provided. Any Shareholder of the Company who is entitled to attend and vote at the AGM may appoint one or more proxies (if he/she holds more than one share) to attend and vote in his/her stead. If more than one proxies are appointed, the number of shares represented by each proxy must be stated. The proxy does not need to be a Shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRPERSON OF THE MEETING WILL ACT AS YOUR PROXY. ANY CORRECTION TO THIS PROXY FORM MUST BE INITIALED BY THE SIGNATORY.**

3. **IMPORTANT:** if you wish to vote for any resolution, tick in the box marked "**FOR**" or insert the number of H shares held by you. If you wish to vote against any resolution, tick in the box marked "**AGAINST**" or insert the number of H shares held by you. If you wish to abstain from voting on any resolution, tick in the box marked "**ABSTAIN**" or insert the number of H shares held by you. Any abstain vote shall be regarded as voting rights for the purpose of calculating the result of that resolution. Ballots of any votes which are incomplete, incorrectly completed, illegible or not cast shall be deemed to be "**ABSTAIN**". If no direction is given, your proxy may vote at his/her discretion. Unless otherwise instructed in this proxy form, in addition to the resolutions set forth in the AGM notice, your proxy shall also have the right to vote at his or her discretion on any other resolution duly proposed at the AGM.

4. This proxy form must be signed and dated by you or your duly authorized proxy, or in case of a legal person, must either be under seal of the legal person or signed by its director or duly authorized proxy.

5. Every Shareholder of the Company present in person or by proxy or, being a corporation, by a duly authorized proxy of the Company shall have one vote for each fully paid share of which he/she/it is the holder.

6. In the case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names of the joint holders stand in the Register of Members of the Company.

7. To be valid, this proxy form together with the power of attorney (if any) or other authorization documents (if any) under which it is signed or a notarially certified copy thereof, 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.

8. **YOU ARE REMINDED THAT COMPLETION AND RETURN OF THE FORM OF PROXY WILL NOT PRECLUDE YOU FROM ATTENDING AND VOTING IN PERSON AT THE AGM OR ANY ADJOURNMENT THEREOF IF YOU SO WISH. IN SUCH EVENT, THE INSTRUMENT APPOINTING A PROXY SHALL BE DEEMED TO BE REVOKED.**

9. Shareholders or their appointed proxies must present their identification documents when attending the AGM (or any adjourned meeting thereof). If the attending Shareholder is a legal person, its legal representative shall present his/her identification documents, a valid certificate proving his/her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his/her ID card and a written power of attorney issued by the relevant Shareholder in accordance with the law.

10. All dates and times in this proxy form refer to Hong Kong dates and times.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for AGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Personal Data Privacy Compliance Officer of Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.