

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Auntea Jenny (Shanghai) Industrial Co., Ltd.
Stock code	02589
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATE)
Announcement date	02 June 2026
Status	Update to previous announcement
Reason for the update / change	The updates of (1) Ex-dividend date; (2) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (3) Book close period; (4) Record date; and (5) Payment date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 10 per 10 share
Date of shareholders' approval	24 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	26 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 June 2026 16:30
Book close period	From 30 June 2026 to 06 July 2026
Record date	30 June 2026
Payment date	05 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, 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.	