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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)**

## POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

References are made to the notice of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**") both dated 2 June 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors (the "**Board**") of the Company is pleased to announce that the AGM was held 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, and the resolutions proposed at the AGM were duly passed.

### I. CONVENING OF THE AGM

The AGM was convened by the Board and chaired by Mr. Shan Weijun, the chairperson of the Board. The Company's executive Directors, being Mr. Shan Weijun, Ms. Zhou Rongrong, Mr. Zhou Tianmu and Mr. Wang Jiaxing, independent non-executive Directors, being Mr. Han Ding-Gwo, Mr. Chung Chong Sun and Ms. Yu Fang Jing, and senior management of the Company were present at the AGM.

As of the date of the AGM, the total number of issued Shares of the Company was 105,203,020 Shares (including 59,426,726 H Shares and 45,776,294 domestic unlisted Shares), which represented the total number of Shares held by the Shareholders and entitled to attend and vote on the resolutions at the AGM to indicate their willingness to vote for or against the resolutions, or to abstain from voting. Shareholders (or their proxies) who attended and voted at the AGM held a total of 93,380,794 voting Shares (including 53,417,395 H Shares and 39,963,399 domestic unlisted Shares), representing approximately 88.76% of the total issued Shares as of the date of the AGM.

As at the date of the AGM, the Company did not hold any treasury Share (including any treasury Share held or deposited in the Central Clearing and Settlement System) and did not exercise any voting right in respect of the treasury Shares at the AGM, nor did it hold any repurchased Share pending cancellation and excluded from the total number of issued Shares for the purposes of the AGM.

As at the date of the AGM, to the best knowledge, information and belief of the Company, having made reasonable enquiries, no Shareholder of the Company who was entitled to attend the AGM had to abstain from voting in favor of any proposed resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholder of the Company has indicated in the Circular that they intend to vote against or abstain from voting on any resolution proposed at the AGM, nor has any Shareholder of the Company been required to abstain from voting on any resolution proposed at the AGM pursuant to the Listing Rules.

## II. POLL RESULTS OF THE AGM

The Shareholders present at the AGM considered and approved the following resolutions:

| ORDINARY RESOLUTIONS | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|
| | | Shares | Percentage (%) | Shares | Percentage (%) | Shares | Percentage (%) |
| 1. | To consider and approve the proposal on the 2025 Board Report | 93,380,794 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | **As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.** | | | | | | |
| 2. | To consider and approve the proposal on the audited consolidated financial statements and the independent auditor's report for the year 2025 | 93,380,794 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | **As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.** | | | | | | |
| 3. | To consider and approve the proposal on the 2025 Annual Report | 93,380,794 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | **As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.** | | | | | | |
| 4. | To consider and approve the proposal on the 2025 profit distribution plan | 93,380,794 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | **As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.** | | | | | | |

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">For</th><th colspan="2">Against</th><th colspan="2">Abstain</th></tr>
<tr><th>Shares</th><th>Percentage (%)</th><th>Shares</th><th>Percentage (%)</th><th>Shares</th><th>Percentage (%)</th></tr>
<tr><td rowspan="2">5.</td><td>To consider and approve the proposal on the authorization to the Board to formulate the 2026 interim profit distribution plan</td><td>93,380,794</td><td>100.0000</td><td>0</td><td>0.0000</td><td>0</td><td>0.0000</td></tr>
<tr><td colspan="7">As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">6.</td><td>To consider and approve the proposal on the remuneration plan for Directors for the year 2026</td><td>93,376,774</td><td>99.9957</td><td>0</td><td>0.0000</td><td>4,020</td><td>0.0043</td></tr>
<tr><td colspan="7">As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">7.</td><td>To consider and approve the proposal on the re-appointment of the auditor for the year 2026</td><td>93,380,794</td><td>100.0000</td><td>0</td><td>0.0000</td><td>0</td><td>0.0000</td></tr>
<tr><td colspan="7">As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">8.</td><td>To consider and approve the proposal on the application for the comprehensive banking facilities and the provision of guarantees for the year 2026</td><td>93,374,074</td><td>99.9928</td><td>2,700</td><td>0.0029</td><td>4,020</td><td>0.0043</td></tr>
<tr><td colspan="7">As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
</table>

| SPECIAL RESOLUTIONS | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|
| | | Shares | Percentage (%) | Shares | Percentage (%) | Shares | Percentage (%) |
| 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) | 93,374,074 | 99.9928 | 2,700 | 0.0029 | 4,020 | 0.0043 |
| | **As more than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.** | | | | | | |
| 9.2 | To consider and approve the proposed grant of general mandate to the Board for the repurchase of Shares | 93,380,794 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | **As more than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.** | | | | | | |

For details of the resolutions proposed at the AGM, please refer to the Circular.

## III. SCRUTINY OF VOTE-COUNTING

Voting for the resolutions of the AGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association of the Company. Pursuant to the Listing Rules, the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking of H Shares at the AGM, and the representatives of the Shareholders of the Company acted as the scrutineers for the vote-taking of the domestic unlisted Shares at the AGM.

## IV. DISTRIBUTION OF 2025 FINAL DIVIDEND

### (I) Details of Dividend Distribution

The resolution regarding the Company's 2025 profit distribution plan was approved at the AGM, pursuant to which a final dividend for the year ended 31 December 2025 of a cash dividend of RMB10 (inclusive of tax) per 10 Shares (the "**2025 Final Dividend**") will be distributed. The 2025 Final Dividend is expected to be paid on Wednesday, 5 August 2026, to Shareholders whose names appear on the Company's register of members on Tuesday, 30 June 2026. The 2025 Final Dividend will be denominated and declared in Renminbi and paid in Hong Kong dollars to the H Shareholders of the Company. The 2025 Final Dividend payable in Hong Kong dollars will be converted into Hong Kong dollars based on the average benchmark exchange rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five business days preceding the 2025 AGM (i.e. RMB0.869466: HK$1.00); while the 2025 Final Dividend payable to holders of domestic unlisted Shares will be paid in Renminbi.

For the purpose of determining the entitlement to the 2025 Final Dividend, 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 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.

### (II) Withholding and Payment of Income Tax on Dividends

According to relevant tax rules and regulations in the PRC (collectively, the "**PRC Tax Law**"), the Company is required to withhold and pay enterprise income tax at the rate of 10% when distributing the 2025 Final Dividend to overseas non-resident enterprise H Shareholders whose names appear on the register of members for H Shares of the Company. Any H Shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other attorneys or trustees, or other organizations or groups, will be treated as Shares being held by non-resident enterprise Shareholders, but excluding any H Shares of the Company registered in the name of HKSCC Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee Shareholder on behalf of investors of Southbound Trading.

In accordance with the PRC Tax Law, the Company is required to withhold individual income tax when distributing the 2025 Final Dividend to overseas non-resident individual H Shareholders whose names appear on the register of members for H Shares of the Company. The Company will determine the country of domicile of the individual H Shareholders based on the registered addresses as recorded in the register of members for H Shares of the Company on Tuesday, 30 June 2026 (the "**Record Date**"), with details as follows:

(1) for individual H Shareholders who are Hong Kong and Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them;

(2) for individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them;

(3) for individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of higher than 10% but lower than 20%, the Company will withhold and pay the individual income tax in accordance with the effective tax rate stipulated in the relevant tax treaty; and

(4) for individual H Shareholders who are residents of those countries without any tax treaties with the PRC or having tax treaties with the PRC stipulating a dividend tax rate of 20% and other situations, the Company will withhold and pay the individual income tax at a tax rate of 20% on behalf of them.

If the above overseas non-resident enterprise H Shareholders and overseas non-resident individual H Shareholders are resident enterprise Shareholders or resident individual Shareholders of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, they may apply to the competent PRC tax authorities by themselves or through the Company for refund of the overpaid tax after receiving the dividends. The Company may make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the tax treaties.

In accordance with the PRC Tax Law, for dividends received by domestic individual investors from investing in H Shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay the individual income tax at the rate of 20% on behalf of the investors. Individual investors may, by producing valid tax payment proofs, apply to the competent tax authority of China Securities Depository and Clearing Corporation Limited for tax credit relating to the withholding tax already paid abroad. For dividends received by domestic securities investment funds from investing in Shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, the individual income tax payable shall be the same as that for individual investors. When distributing the 2025 Final Dividend to individual Shareholders under the "full circulation" of H Shares, the Company is required to withhold and pay the individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic enterprise investors from investing in H Shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold the enterprise income tax for the dividends, and such enterprise investors shall report and pay relevant tax by themselves. Of which, any dividend received in respect of H Shares of the Company which have been continuously held by a domestic enterprise Shareholder for 12 months shall be exempted from enterprise income tax.

Where laws, regulations, or regulatory authorities stipulate or require otherwise, such stipulations or requirements shall prevail. H Shareholders are advised to consult their tax advisors regarding the tax implications in the PRC, Hong Kong, and other countries (regions) associated with the ownership and disposal of H Shares.

The Company will strictly comply with the requirements of relevant government authorities and will withhold and pay the corporate/individual income tax on behalf of the Shareholders whose names appear on the register of members for H Shares of the Company on the Record Date. The Company takes no responsibility for any claims arising from the failure to timely or accurately determine shareholder status, or for any disputes concerning the withholding and payment mechanism.

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

Hong Kong, 24 June 2026

*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.*