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)

INSIDE INFORMATION
ISSUANCE OF FILING NOTICE BY THE CSRC IN RESPECT OF THE H SHARE FULL CIRCULATION OF THE COMPANY

This announcement is made by the board of directors (the "**Board**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated July 4, 2025 (the "**Announcement**"), in relation to, among other things, the proposed participation in the plan of H Share Full Circulation. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Company has recently received a filing notice (the "**Filing Notice**") issued by the CSRC in relation to the implementation of the H Share Full Circulation. According to the Filing Notice, the filing made by the Company with the CSRC for the implementation of H Share Full Circulation for a total of 35,255,992 domestic unlisted shares of the Company has been completed. The Filing Notice shall remain valid for a period of 12 months from June 22, 2026. The Company will apply to the Stock Exchange for the approval for the listing of, and permission to deal in, the relevant H Shares.

As of the date of this announcement, the details of the implementation plan for the H Share Full Circulation, Conversion and Listing have not been finalized. The Company will make further announcement(s) on the progress of the H Share Full Circulation, Conversion and Listing in accordance with the requirements of the Inside Information Provisions and/or the Listing Rules.

The H Share Full Circulation, Conversion and Listing are subject to other relevant procedures as required by the CSRC, the Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of 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, June 29, 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.