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 BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, July 31, 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the recommendation on the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, July 20, 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.