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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 2026 first extraordinary general meeting (the "**EGM**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**") will be convened 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, 18 November 2026 for the purposes of considering and, if thought fit, approving the following resolutions. For details of the resolutions, please refer to the circular dated 29 October 2026 of the Company (the "**Circular**"). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

ORDINARY RESOLUTIONS
(CUMULATIVE VOTING)

1. To consider and approve the resolution regarding the election of Directors (excluding independent non-executive Directors) of the second session of the Board, including:

   1.01 To consider and approve the election of Mr. Shan Weijun as an executive Director

   1.02 To consider and approve the election of Ms. Zhou Rongrong as an executive Director

   1.03 To consider and approve the election of Mr. Gu Liang as an executive Director

2. To consider and approve the resolution regarding the election of independent non-executive Directors of the second session of the Board, including:

   2.01 To consider and approve the election of Mr. Han Ding-Gwo as an independent non-executive Director

   2.02 To consider and approve the election of Mr. Chung Chong Sun as an independent non-executive Director

   2.03 To consider and approve the election of Ms. Yu Fang Jing as an independent non-executive Director

ORDINARY RESOLUTION
(NON-CUMULATIVE VOTING SYSTEM)

3. To consider and approve the resolution regarding the application for the comprehensive banking facilities and the provision of guarantees for the year 2026

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

Hong Kong, 29 October 2026

As at the date of this notice, 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.

Notes:

1. The Register of Members of the Company will be closed from Friday, 13 November 2026 to Wednesday, 18 November 2026 (both days inclusive) for determining the entitlement of Shareholders to attend and vote at the EGM, during which period no transfers of Shares will be registered. To be eligible to attend and vote at the EGM, all share transfer documents together with 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, not later than 4:30 p.m. on Thursday, 12 November 2026. All Shareholders whose names appear on the Register of Members of the Company on Wednesday, 18 November 2026 are entitled to attend and vote at the EGM.

2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a Shareholder of the Company. If more than one proxies are appointed, the number and class of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   In order to be valid, the proxy form together with the notarized power of attorney or other authorization documents (if any) 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 EGM (i.e. before 2:00 p.m. on Tuesday, 17 November 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish at that time.

3. If the attending Shareholder is a legal person, its legal representative shall present his or her identification document, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with the law.

4. Pursuant to Rule 13.39(4) of the Listing Rules, subject to certain exceptions, any vote of the shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the notice of the EGM will be conducted by poll.

   Resolutions numbered 1 to 2 are ordinary resolutions and shall be passed by more than half of the voting rights held by the Shareholders present in person or by proxy at the EGM. A cumulative voting system will be adopted, meaning that each Share held by a Shareholder shall carry the same number of votes as the number of Directors to be elected under the relevant group of resolutions, and such votes may be cumulated and cast for one candidate or allocated among different candidates in any combination. Specifically, (1) for the election of Directors (excluding independent non-executive Directors), each Shareholder shall be entitled to a number of votes equal to the number of Shares held by him/her/it multiplied by the total number of Directors (excluding independent non-executive Directors) to be elected. Each Shareholder may cast all such votes for one candidate for Directors (excluding independent non-executive Directors) or allocate such votes among different candidates for Directors (excluding independent non-executive Directors) in any combination; and (2) for the election of independent non-executive Directors, each Shareholder shall be entitled to a number of votes equal to the number of Shares held by him/her/it multiplied by the total number of independent non-executive Directors to be elected. Each Shareholder may cast all such votes for one candidate for independent non-executive Directors or allocate such votes among different candidates for independent non-executive Directors in any combination.

5. The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identification documents. Shareholders or their proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.