Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SHEIN Global Holdings Limited
希音国际控股有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 00625)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SHEIN Global Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 25 November 2026, for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 30 September 2026 and its publication, and transacting any other business, if any.

The Board of Directors of
SHEIN Global Holdings Limited

Hong Kong, 13 November 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Yangtian Xu, Ms. Miao Miao, Ms. Xiaoqing Gu and Mr. Xiaoqing Ren as executive directors; and (ii) Mr. Denny Ting Bun Lee, Mr. Hongbin Cai and Mr. Ming Yan Lim as independent non-executive directors.