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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)

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING (2) ELECTION OF THE CHAIRPERSON OF THE SECOND SESSION OF THE BOARD AND (3) ELECTION OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE SECOND SESSION OF THE BOARD

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the 2026 first extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the "**Company**") both dated October 29, 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 EGM 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, November 18, 2026, and the resolutions proposed at the EGM were duly passed.

I. CONVENING OF THE EGM

The EGM 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 EGM.

As of the date of the EGM, the total number of issued Shares of the Company was 105,203,020 Shares (including 94,682,718 H Shares and 10,520,302 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 EGM 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 EGM held a total of 97,547,778 voting Shares (including 87,027,476 H Shares and 10,520,302 Domestic Unlisted Shares), representing approximately 92.72% of the total issued Shares as of the date of the EGM.

As at the date of the EGM, the Company did not hold any treasury Shares (including any treasury Shares 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 EGM, nor did it hold any repurchased Shares pending cancellation and excluded from the total number of issued Shares for the purpose of the EGM.

As at the date of the EGM, 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 EGM 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 EGM, nor has any Shareholder of the Company been required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules.

II. POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTIONS (Cumulative voting system)		**For**	
		Number of Votes	**Percentage (%)**
1.	To consider and approve the resolution regarding the proposed election of Directors (excluding independent non-executive Directors) of the second session of the Board, including:	Number of Directors to be elected (excluding independent non-executive Directors): 3	
1.01	To consider and approve the election of Mr. Shan Weijun as an executive Director	97,525,181	99.9768
1.02	To consider and approve the election of Ms. Zhou Rongrong as an executive Director	97,525,181	99.9768
1.03	To consider and approve the election of Mr. Gu Liang as an executive Director	97,525,181	99.9768

ORDINARY RESOLUTIONS (Cumulative voting system)		For	
		Number of Votes	Percentage (%)
2.	To consider and approve the resolution regarding the proposed election of independent non-executive Directors of the second session of the Board, including:	Number of independent non-executive Directors to be elected: 3	
2.01	To consider and approve the election of Mr. Han Ding-Gwo as an independent non-executive Director	97,536,198	99.9881
2.02	To consider and approve the election of Mr. Chung Chong Sun as an independent non-executive Director	97,498,548	99.9495
2.03	To consider and approve the election of Ms. Yu Fang Jing as an independent non-executive Director	97,536,198	99.9881

ORDINARY RESOLUTION (Non-cumulative voting system)		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
3.	To consider and approve the resolution regarding the authorization for the application for the comprehensive banking facilities and the provision of guarantees for the year 2026	97,464,468	99.9146	71,790	0.0736	11,520	0.0118

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

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 3, all the above resolutions were duly passed as ordinary resolutions.

III. SCRUTINY OF VOTE-COUNTING

Voting for the resolutions of the EGM 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 EGM, and the representatives of the Shareholders of the Company acted as the scrutineers for the vote-taking of the Domestic Unlisted Shares at the EGM.

MEMBERS OF THE SECOND SESSION OF THE BOARD

In view of the expiry of the term of office of the first session of the Board, following consideration and approval at the EGM, Mr. Shan Weijun, Ms. Zhou Rongrong and Mr. Gu Liang were elected as the executive Directors of the second session of the Board, Mr. Han Ding-Gwo, Mr. Chung Chong Sun and Ms. Yu Fang Jing were elected as the independent non-executive Directors of the second session of the Board. In addition to the Directors elected above, Mr. Zhou Tianmu was elected as the employee representative Director of the second session of the Board at the employee representative meeting of the Company and directly joined the second session of the Board as an executive Director. The term of office of the Directors of the second session of the Board shall be three years, commencing on the date of this announcement. The Company has entered into service contracts with the above Directors.

The biographical details of Mr. Shan Weijun, Ms. Zhou Rongrong, Mr. Zhou Tianmu, Mr. Gu Liang, Mr. Han Ding-Gwo, Mr. Chung Chong Sun and Ms. Yu Fang Jing together with other information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the announcement of the Company dated October 9, 2026 and the Circular. As of the date of this announcement, there have been no change in the biographical details or other information required to be disclosed under Rule 13.51(2) of the Listing Rules.

As at the date of this announcement, to the best knowledge of the Board, the Board is of the view that all independent non-executive Directors meet the independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and are independent in accordance with the terms of the guidelines. In particular, each of Mr. Han Ding-Gwo, Mr. Chung Chong Sun and Ms. Yu Fang Jing has confirmed that: (i) he/she has satisfied the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he/she has no past or present financial or other interest in the business of the Company or its subsidiaries and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there is no other factor that may affect his/her independence.

To devote more time to his other business commitments, Mr. Wang Jiaxing will no longer serve as an executive Director of the Company from the date of this announcement. Mr. Wang Jiaxing has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

ELECTION OF THE CHAIRPERSON OF THE SECOND SESSION OF THE BOARD

The Board resolved to elect Mr. Shan Weijun as the chairperson of the second session of the Board with effect from the date of this announcement until the expiry of the term of office of the second session of the Board.

ROLES OF MEMBERS OF THE SECOND SESSION OF THE BOARD

The Board resolved to appoint the following members of the special committees of the second session of the Board with effect from the date of this announcement until the expiry of the term of office of the second session of the Board.

The details are as follows:

Audit Committee

Mr. Chung Chong Sun *(Chairman)*

Mr. Han Ding-Gwo

Ms. Yu Fang Jing

Remuneration Committee

Mr. Han Ding-Gwo *(Chairman)*

Mr. Shan Weijun

Ms. Yu Fang Jing

Nomination Committee

Mr. Shan Weijun *(Chairman)*

Mr. Chung Chong Sun

Ms. Yu Fang Jing

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

Hong Kong, November 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Shan Weijun, Ms. Zhou Rongrong, Mr. Zhou Tianmu and Mr. Gu Liang as executive Directors and (ii) Mr. Han Ding-Gwo, Mr. Chung Chong Sun and Ms. Yu Fang Jing as independent non-executive Directors.