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: 2589)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Auntea Jenny (Shanghai) Industrial Co., Ltd. are set out below:

Executive Directors
Mr. Shan Weijun *(Chairman of the Board)*
Ms. Zhou Rongrong
Mr. Zhou Tianmu
Mr. Gu Liang

Independent non-executive Directors
Mr. Han Ding-Gwo
Mr. Chung Chong Sun
Ms. Yu Fang Jing

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shan Weijun		M	C
Ms. Zhou Rongrong			
Mr. Zhou Tianmu			
Mr. Gu Liang			
Mr. Han Ding-Gwo	M	C	
Mr. Chung Chong Sun	C		M
Ms. Yu Fang Jing	M	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, November 18, 2026