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**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**”) hereby announces that a meeting of the Board will be held on Wednesday, August 27, 2025 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

**Auntea Jenny (Shanghai) Industrial Co., Ltd.**

**Mr. Shan Weijun**

*Chairperson of the Board and Executive Director*

Hong Kong, August 15, 2025

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