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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 2025 FOURTH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 2025 Fourth 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, Shanghai, PRC at 2:00 p.m. on Monday, 8 December 2025 for the purposes of considering and, if thought fit, approving the following resolutions. For details of resolutions, please refer to the circular dated 17 November 2025 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

1. To consider and approve the proposal on amendments to the Internal Governance Systems
 - 1.1 To consider and approve the proposed amendments to the Related Party (Connected) Transaction Management System
 - 1.2 To consider and approve the proposed amendments to the External Investment Management System
 - 1.3 To consider and approve the proposed amendments to the External Guarantee Management System
2. To consider and approve the proposal on distribution of 2025 interim profit

SPECIAL RESOLUTIONS

3. To consider and approve the proposal on abolition of the Board of Supervisors and amendments to the Articles of Association of Auntea Jenny (Shanghai) Industrial Co., Ltd. and related rules of procedure
4. To consider and approve the proposal on amendments to the Articles of Association of Auntea Jenny (Shanghai) Industrial Co., Ltd. effective upon the Circulation of Domestic Unlisted Shares
5. To consider and approve the proposal on proposed grant of general mandates to the Board of Directors for issuance of Shares, sale of treasury Shares and share repurchase
 - 5.1 To consider and approve the proposed grant of general mandate to the Board of Directors for issuance of Shares (including the sale or transfer of treasury Shares)
 - 5.2 To consider and approve the proposed grant of general mandate to the Board of Directors for repurchase of Shares
6. To consider and approve the proposal on proposed adoption of the H Share Incentive Scheme
7. To consider and approve the proposal on authorization to the Board of Directors and/or authorized persons to deal with matters in relation to the H Share Incentive Scheme

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

Hong Kong, 17 November 2025

As at the date of this notice, 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.

Notes:

1. The register of members of the Company will be closed from Wednesday, 3 December 2025 to Monday, 8 December 2025 (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 Tuesday, 2 December 2025. All Shareholders whose names appear on the register of members of the Company on Monday, 8 December 2025 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 Sunday, 7 December 2025) 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 2025 fourth extraordinary general meeting will be conducted by poll.
5. For the purpose of determining the entitlement to the proposed interim dividend, subject to shareholders' approval at the EGM, the Register of Members of the Company will be closed from Tuesday, 16 December 2025 to Friday, 19 December 2025 (both days inclusive), during which period no transfer of shares will be registered. To qualify for the proposed interim dividend, all share transfer documents accompanied by 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 for registration no later than 4:30 p.m. on Monday, 15 December 2025.

Subject to the approval by the Company's Shareholders at the EGM, the proposed interim dividend is expected to be paid on Wednesday, 4 February 2026 to the Shareholders whose names appear on the Register of Members of the Company on Friday, 19 December 2025.

6. 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.