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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, March 24, 2026 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend (if any) and transacting any other business.

By order of the Board

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

**Mr. Shan Weijun**

*Chairperson of the Board and Executive Director*

Hong Kong, March 12, 2026

*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.*