



**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)**

## **Procedures for Shareholders to Nominate a Person for Election as a Director**

The shareholders of the Company (the “**Shareholders**”) may nominate a person for election as a non-employee representative director (the “**Directors**”) of the Company in accordance with the Articles of Association of Auntea Jenny (Shanghai) Industrial Co., Ltd. (the “**Articles**”) at a general meeting (an annual general meeting or extraordinary general meeting) to be held when the Company is required to elect Directors.

1. The Shareholders of the Company who individually or jointly hold above one (1) per cent of the Company’s shares have the right to propose a candidate nomination for directorship and submit it to the convener of the general meeting of the Company ten (10) days before the date of the general meeting.
2. The Shareholder who nominates a Director shall provide the nominated candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Prior to the general meeting at which the nominee is to be elected as a Director, the Board shall publish the foregoing in relation to the Director.
3. Shareholders shall notify the Company of their nominated individuals for directorship no less than seven (7) days before the date of the general meeting. If the Company receives such notifications after the issuance of the notice for the general meeting, the Company shall publish an announcement or issue a supplementary circular including the relevant information about the nominated candidate not less than seven (7) days before the date of the general meeting.