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Cash Dividend Announcement for Equity Issuer	
Issuer name	Auntea Jenny (Shanghai) Industrial Co., Ltd.
Stock code	02589
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended June 30, 2025 (Update)
Announcement date	14 November 2025
Status	Update to previous announcement
Reason for the update / change	Update information on date of shareholders' approval, ex-dividend date, last registration date, book close period, record date and payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 6.76 per 10 share
Date of shareholders' approval	08 December 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	12 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 December 2025 16:30
Book close period	From 16 December 2025 to 19 December 2025
Record date	19 December 2025
Payment date	04 February 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	