SHEIN Global Holdings Limited
希音国际控股有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(the "Company")

(Stock code: 00625)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

(Adopted by the Company pursuant to the board resolution passed on 13 August 2026)

1. PROVISIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION

1.1 The provisions for a shareholder to propose a person for election as a director of the Company are laid down in Article 115(c) of the Company's Seventh Amended and Restated Memorandum and Articles of Association (the "**Articles**"), which takes effect on the date of the listing of the shares of the Company and as amended from time to time.

1.2 An extract of Article 115(c) is set out below:

Article 115(c). The Company may by Ordinary Resolution appoint any person to be a Director, either to fill a vacancy or as an additional Director.

2. REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")

2.1 Pursuant to Rules 13.70, 13.73 and 13.74 of the Listing Rules, the Company shall:

(a) publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of the general meeting;

(b) include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Listing Rules of such person proposed to be elected as a director;

(c) publish such announcement or issue such supplementary circular not less than ten (10) business days before the date of the relevant general meeting; and

(d) assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least ten (10) business days to consider the relevant information disclosed in the announcement or supplementary circular.

3. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

3.1 After the publication of the notice of the general meeting by the Company, if a shareholder wishes to propose a person (the "**Candidate**") for election as a director of the Company at the general meeting, they shall deposit a written notice (the "**Notice**") with the company secretary at the below address:

Attention:	Company Secretary of SHEIN Global Holdings Limited (SEHK: 00625) c/o Computershare Hong Kong Investor Services Limited
Address:	46/F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Subject:	Notice by shareholder of intention to propose a director for SHEIN Global Holdings Limited (SEHK: 00625)

3.2 The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating their willingness to be elected and consent to the publication of their personal information.

3.3 The Notice must be delivered to the Company between (i) the date that the Company despatches its notice to hold the general meeting, and (ii) at least seven (7) days prior to the date of the general meeting.

3.4 In order to allow the Company's shareholders to have sufficient time to consider the proposal for the election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable before the relevant general meeting.

4. REQUISITION OF AN EXTRAORDINARY GENERAL MEETING BY SHAREHOLDERS

4.1 Shareholder(s) may request the Company to convene an extraordinary general meeting for the purpose of nominating a person as a director of the Company pursuant to Article 82 of the Company's Articles:

4.2 An extract of Article 82 is set out below:

Article 82(a). The Chair, or the Directors acting by resolution of the Board, may call general meetings, and they shall on a Shareholders' requisition forthwith proceed to convene an extraordinary general meeting of the Company and add resolutions to a meeting agenda specified in the Shareholder's requisition.

Article 82(b). A Shareholders' requisition is a requisition of Members holding at the date of deposit of the requisition Shares which carry in aggregate not less than one-tenth (1/10) of the total voting rights attaching to all issued and outstanding Shares of the Company, on a one vote per share basis, that as at the date of the deposit carry the right to vote at general meetings of the Company.

Article 82(c). The requisition must state the objects of the meeting and the resolutions to be added to the agenda of the meeting and must be signed by the requisitionists and deposited at the principal office of the Company in Hong Kong or the Registered Office, and may consist of several documents in like form each signed by one or more requisitionists.

Article 82(d). If there are no Directors as at the date of the deposit of the Shareholders' requisition, or if the Directors do not within twenty-one (21) calendar days from the date of the deposit of the requisition duly proceed to convene a general meeting to be held within a further twenty-one (21) calendar days, the requisitionists, or any of them representing not less than one-tenth (1/10) of the total voting rights attaching to all issued and outstanding Shares of the Company, on a one vote per share basis, may themselves convene a general meeting, but any meeting so convened shall not be held after the expiration of three (3) calendar months after the expiration of the said twenty-one (21) calendar days.

Article 82(e). A general meeting convened as aforesaid by requisitionists shall be convened in the same manner as nearly as possible as that in which general meetings are to be convened by Directors.