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)

(Stock Code: 00625)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SHEIN Global Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 28 September 2026, for the purpose of, among other matters, considering and approving the interim report of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

The Board of Directors of
SHEIN Global Holdings Limited

Hong Kong, 16 September 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Yangtian Xu, Ms. Miao Miao, Ms. Xiaoqing Gu and Mr. Xiaoqing Ren as executive directors; and (ii) Mr. Denny Ting Bun Lee, Mr. Hongbin Cai and Mr. Ming Yan Lim as independent non-executive directors.