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澳至尊 AUSupreme

Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ausupreme International Holdings Limited (the “**Company**”) has been sadly informed that Mr. Ko Ming Kin (“**Mr. Ko**”), an independent non-executive director of the Company, the chairman of the audit committee and a member of the remuneration committee of the Board, passed away due to ill health on 5 October 2023.

Mr. Ko has been a director of the Company since 20 July 2016. The Company would like to express its deepest sadness and regret for the pass away of Mr. Ko. Mr. Ko was a diligent and proactive independent non-executive director of the Company who made valuable contributions to the Company during his tenure. The Board would like to express its gratitude for the contributions made by Mr. Ko to the Company and convey its sincere condolences to the family members of Mr. Ko.

Following the passing away of Mr. Ko, the Company has two independent non-executive directors with the number of independent non-executive directors falling below the minimum number of three and does not meet the requirements under Rules 3.10, 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will seek to appoint a new independent non-executive director and to fill the vacancy of the committees of the Board as soon as practicable and within three months as stipulated under Rules 3.11, 3.23 and 3.27 of the Listing Rules.

By order of the Board
Ausupreme International Holdings Limited
Choy Chi Fai
*Chairman, Executive Director and
Co-Chief Executive Officer*

Hong Kong, 11 October 2023

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer), Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer), Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; and two independent non-executive directors, namely Prof. Luk Ting Kwong and Dr. Wan Cho Yee.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.