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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Ausupreme International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 20 September 2024:

- (1) Mr. Au Chun Kit (“**Mr. Au**”) resigned as an Executive Director of the Company due to a re-designation of duties in the Group. Mr. Au will remain as the Operation Director of the Group and devote more time to the operation of the Group.
- (2) Mr. Ho Chun Kit, Saxony (“**Mr. Ho**”) resigned as an Executive Director of the Company due to a re-designation of duties in the Group. Mr. Ho will remain as the Business Development Director of the Group and devote more time to the business development of the Group.

Mr. Au and Mr. Ho have each confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Au and Mr. Ho for their valuable contribution to the Company during their tenure of office.

By Order of the Board

Ausupreme International Holdings Limited

Choy Chi Fai

Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer) and Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada.

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