*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

## DATE OF BOARD MEETING

Ausupreme International Holdings Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Thursday, 26 June 2025 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2025 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
**Ausupreme International Holdings Limited**
**Choy Chi Fai**
*Chairman, Executive Director and Co-Chief Executive Officer*

Hong Kong, 16 June 2025

*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.*