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AOM International

AOM INTERNATIONAL GROUP COMPANY LIMITED

權識國際集團股份有限公司

(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)

(Stock Code: 00381)

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Sun Weiwei (“**Mr. Sun**”) has resigned from his position as an executive Director with effect from 24 June 2025 due to his other personal commitments. Mr. Sun has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Sun for his valuable contributions to the Company.

By order of the Board
AOM International Group Company Limited
Yang Ling
Chairman

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises four executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Liu Mingqing and Mr. Yang Bincheng; one non-executive Director Mr. Tang Sing Hing, Kenny; and three independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin.