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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (''Board'') of AOM International Group Company Limited are set out below:

Executive Directors

Mr. Yang Ling (Chairman)
Mr. Li Lizhong
Mr. Liu Mingqing
Mr. Yang Bincheng
Mr. Fan Xuefei

Non-executive Directors

Mr. Tang Sing Hing, Kenny

Independent Non-executive Directors

Mr. Chak Ching Long
Mr. Wang Xiao Ning
Ms. Chen Yuxin

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

	Audit Committee	**Nomination Committee**	**Remuneration Committee**
Mr. Yang Ling		C	
Mr. Li Lizhong			
Mr. Liu Mingqing			M
Mr. Yang Bincheng			

Mr. Fan Xuefei			
Mr. Tang Sing Hing, Kenny			
Mr. Chak Ching Long	C		C
Mr. Wang Xiao Ning	M	M	M
Ms. Chen Yuxin	M		

Notes:

C—Chairman of the relevant Board committees
M—Members of the relevant Board committees

Hong Kong, 18 July 2025