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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of AOM International Group Company Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 29 August 2025 at which the Board will, among other matters, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and consider the declaration of dividend, if any.

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

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises five executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Liu Mingqing, Mr. Yang Bincheng and Mr. Fan Xuefei; 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.