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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)

APPOINTMENT OF CO-CHAIRMAN FOR THE ASIA-PACIFIC REGION

APPOINTMENT OF CO-CHAIRMAN FOR THE ASIA-PACIFIC REGION

The board (the "**Board**") of directors (the "**Directors**") of AOM International Group Company Limited (the "**Company**") and its subsidiaries (collectively, the "**Group**") hereby announces that Mr. Li Shunhui ("**Mr. Li**") has been appointed as the Co-chairman for the Asia-Pacific Region with effect from 27 October 2025.

Li Shunhui's biographical details are set out below:

Mr. Li Shunhui

Mr Li, aged 60, enlisted in the military in 1984 and joined the Communist Party in 1986. He retired from the army in 1987 and entered the business sector. He founded a toy company in 1993, creating over 2,000 jobs in Chenghai District, Shantou City, Guangdong Province. In 2002, he transitioned to the glass packaging industry. Through technological breakthroughs, he established the first daily chemical glass factory in Foshan. In 2005, he established Li Ji Packaging Company (李記包裝公司) in Guangzhou, integrating the industry chain to achieve an annual output value of RMB1 billion. By 2016, he had established eight major production bases nationwide, with an annual output value of RMB8 billion, becoming an industry leader in glass packaging for food, alcoholic beverages, and cosmetics. In 2015, he invested in the research and development of new automated film packaging, winning the China Packaging High-Tech Award (中國包裝高新技術獎). Products are exported to Japan, South Korea, and Southeast Asia, with an annual output value exceeding RMB800 million. In 2017, he entered the internet sector, investing in Second Sound Technology (秒音科技) to promote the company's digital transformation. His enterprises have provided more than

20,000 jobs, with annual tax contributions exceeding RMB100 million. He has always adhered to the belief of "always being the pioneer of the times" and continued to propel national development through entrepreneurship and employment.

Mr Li's personal ability and experience will be instrumental in assisting the Group to advance potential future acquisitions, including but not limited to the Company's announcement dated 12 September 2025 in relation to the potential conditional acquisition of Hainan Miaolian Technology Co., Ltd. (海南秒鏈科技有限公司).

The Board would like to take this opportunity to welcome Mr. Li for joining the Company.

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

Hong Kong, 27 October 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.