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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors ("**Board**" and "**Director(s)**", respectively) of Ausupreme International Holdings Limited ("**Company**") announces that with effect from 12 February 2026, Ms. Pang Sin Mei Ada, an Independent Non-executive Director of the Company, has been appointed as a member of the nomination committee of the Company ("**Nomination Committee**").

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of Independent Non-executive Directors. The Nomination Committee consists of one Executive Director (namely Mr. Choy Chi Fai) and three Independent Non-executive Directors (namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada).

By order of the Board
Ausupreme International Holdings Limited
Choy Chi Fai
Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 12 February 2026

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.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.