AOM International

AOM INTERNATIONAL GROUP COMPANY LIMITED
權識國際集團股份有限公司

(formerly known as Kiu Hung International Holdings Limited 僑雄國際控股有限公司)*

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

(Stock Code: 00381)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors ("**Directors**") of AOM International Group Company Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 31 March 2026 at which the Board will, among other matters, consider and approve the consolidated results of the Company and its subsidiaries for the year ended 31 December 2025, and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 25 February 2026

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.

If there is any inconsistency in this announcement between the Chinese and English versions and the English version shall prevail.

* *For identification purposes only*