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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 MARCH 2026

Reference is made to the circular (the "**Circular**") of AOM International Group Company Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting dated 10 March 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE SGM

The Company is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the shareholders of the Company (the "**Shareholder(s)**") at the SGM.

Details of the poll results are as follows:

ORDINARY RESOLUTION		**Number of Votes (%)**	
		For	**Against**
1.#	To approve the proposed issue of the Convertible Bonds, and the issuance and allotment of up to a maximum number of 236,000,000 Conversion Shares under the Specific Mandate	345,566,772 (100%)	0 (0%)

The full text of the above resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, there were 947,124,526 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolution at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Mr. Yang Ling, the Chairman and an executive Director, attended and chaired the SGM. Executive Directors, Mr. Li Lizhong, Mr. Liu Mingqing, Mr. Yang Bincheng and Mr. Fan Xuefei; non-executive Director Mr. Tang Sing Hing, Kenny, and independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin did not attend the SGM due to their respective personal business.

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

Hong Kong, 10 March 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.