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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 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The Board is pleased to announce that Resolution 1, 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, 5, 6 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") of AOM International Group Company Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting dated 30 April 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the Annual General Meeting ("**AGM**") held on 16 June 2026, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 1,183,124,526 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and the special resolution at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions and the special resolution at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2025	125,126,754 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Liu Mingqing as the executive director	125,126,754 (100%)	Nil (0%)
	(b) To re-elect Mr. Fan Xuefei as the executive director	125,126,754 (100%)	Nil (0%)
	(c) To re-elect Mr. Wang Xiao Ning as the independent non-executive director	125,126,754 (100%)	Nil (0%)
	(d) To re-elect Ms. Chen Yuxin as an independent non-executive director	125,126,754 (100%)	Nil (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	125,126,754 (100%)	Nil (0%)
3.	To re-appoint KTC Partners CPA Limited as the Company's auditor and to authorise the board of Directors to fix its remuneration	125,126,754 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares (the "Shares")	125,126,754 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	125,126,754 (100%)	Nil (0%)
6.	To add the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	125,126,754 (100%)	Nil (0%)

Note: The full text of each of the ordinary resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the following ordinary resolutions, the following ordinary resolutions were therefore duly passed by the Shareholders by way of poll at the AGM. The Board is pleased to announce that the following proposed resolutions were duly passed by the Shareholders by way of poll at the AGM:

Resolution 1	The audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2025 were received and adopted;
Resolution 2(a)	Mr. Liu Mingqing is re-elected as the executive director;
Resolution 2(b)	Mr. Fan Xuefei is re-elected as the executive director;
Resolution 2(c)	Mr. Wang Xiao Ning is re-elected as an independent non-executive director;
Resolution 2(d)	Ms. Chen Yuxin is re-elected as an independent non-executive director.
Resolution 2(e)	The board of Directors was authorised to fix the Directors' remuneration;
Resolution 3	KTC Partners CPA Limited is re-appointed as the Company's auditor and the board of Directors is authorised to fix its remuneration;
Resolution 4	A general mandate is granted to the Directors to allot, issue and deal with the Shares;
Resolution 5	A general mandate is granted to the Directors to repurchase the Shares;
Resolution 6	The Shares repurchased by the Company is added to the mandate granted to the Directors under resolution no. 4.

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

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

Hong Kong, 16 June 2026

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