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AOM International

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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of AOM International Group Company Limited (the “**Company**”) announces that with effect from 15 July 2026:

Mr. Yang Ling (“**Mr. Yang**”) had been resigned as the Authorised Representative of the Company and Mr. Fan Xuefei (“**Mr. Fan**”) had been appointed as the Authorised Representative of the Company as replacement of this position.

By Order of the Board
AOM International Group Company Limited
Fan Xuefei
Chairman

Hong Kong, 7 August 2026

As at the date of this announcement, the Board comprises four executive Directors, Mr. Fan Xuefei, Mr. Li Lizhong, Mr. Liu Mingqing 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.