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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of AOM International Group Company Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 31 August 2026 at which the Board will, among other matters, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the declaration of dividend, if any.

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

Hong Kong, 13 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.