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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) PROPOSED SHARE CONSOLIDATION; (2) PROPOSED CHANGE IN BOARD LOT SIZE; AND (3) ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE FOR LOAN CAPITALISATION IN RESPECT OF HUBEI CB

Reference is made to the announcements (the “**Announcements**”) of AOM International Group Company Limited (the “**Company**”) 17 June 2026, 26 August 2026, and 17 September 2026 in relation to the Share Consolidation, the Change in Board Lot Size and the Subscription. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined.

As set out in the Announcements, a circular containing, among other things, further details of the proposed Share Consolidation and the Subscription and the notice convening the SGM is expected to be despatched to the Shareholders on or before Friday, 9 October 2026.

As additional time is required to finalise the contents of the circular (the “**Circular**”), which shall contain information in relation to the aforesaid matters, the expected date of despatch of the Circular will be postponed to a date on or before Friday, 23 October 2026.

The expected timetable for the Share Consolidation and the Change in Board Lot Size as set out in the Announcements will be revised accordingly and set out in the Circular and/or further announcement to be issued by the Company.

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

Hong Kong, 9 October 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.